Eau Claire School Board Minutes
Monday, October 19, 2026, 7:00 p.m.
ECASD Administration Building
Generated by Terri Grzyb

Members present
Lori Bica, Jasmine Case, Jarrett Dement, Stephanie Farrar, Tim Nordin, Pa Thao, Erica Zerr

CONVENE (GC-1)
President Farrar called the meeting to order at 7:00 p.m. Board Secretary Terri Grzyb confirmed the meeting had been properly noticed and was in compliance with the Open Meeting Law. A roll call was conducted to verify quorum. The Pledge of Allegiance was offered.

ADOPTION OF AGENDA (GC-2)
Motion by Pa Thao, second by Lori Bica to adopt the Board agenda for October 19, 2026.

Motion carried
Yes: Lori Bica, Jasmine Case, Jarrett Dement, Stephanie Farrar, Tim Nordin, Pa Thao, Erica Zerr

RECOGNITION (R-1)
Superintendent Johnson recognized National School Bus Safety Week and the community partnership between Roosevelt Elementary School and the Family Resource Center of Eau Claire. In addition, Kailee Gray was welcomed as our newest student representative from the Eau Claire Virtual School.

PUBLIC FORUM (GC-2.3c)
Two elementary students spoke about their positive experiences at Longfellow Elementary School and its Spanish dual immersion program.

REPORTS
Legislative Liaison Report
Commissioner Thao provided a Legislative update, which included the following:
- DPI released state general school aids that school districts will receive during the current school year.

Board Debrief
Commissioner Dement commented that the Board did a good job of acknowledging data at their last meeting.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)
Motion by Jarrett Dement, second by Erica Zerr to approve the following Superintendent's Consent Agenda items:
- Cash balances by financial institution as of September 30, 2026
- Financial Report - September 2026
- Gifts in the amount of $77,871.30 for the period of September 1, 2026, through September 30, 2026
- Payment of all bills in the amount of $10,751,109.39 and net payroll in the amount of $5,249,499.23 for the period of September 1, 2026, through September 30, 2026
- Approve Transportation Contract
- Neola Policy Updates

Motion carried
Yes: Lori Bica, Jasmine Case, Jarrett Dement, Stephanie Farrar, Tim Nordin, Pa Thao, Erica Zerr

BOARD'S CONSENT AGENDA (GC-2.5)
Motion by Tim Nordin, second by Jasmine Case to approve the following Board Consent Agenda Items:

- Minutes of Board Meeting - September 21, 2026
- Minutes of Board Meeting - October 5, 2026
- Board Summary Statement for R-3 Lifelong Personal Development

Motion carried
Yes: Lori Bica, Jasmine Case, Jarrett Dement, Stephanie Farrar, Tim Nordin, Pa Thao, Erica Zerr

MONITORING DISTRICT RESULTS
R-4 Citizens of a Diverse Community
Mandy Van Vleet, Executive Director of Teaching and Learning, presented the monitoring report for R-4 Citizens of a Diverse Community. Key highlights included improved student climate, growth in grades 3-5 counseling assessments, strong civic knowledge, and positive elementary behaviors. Areas needing continued attention include self-control and bullying, as well as disparities in disciplinary removals. Future improvements to provide more direct evidence of student learning and development include transitioning to life-ready dispositions (perseverance, collaboration, responsibility, and self-management) across pre-K–12 and plans to incorporate essential standards and common assessments, along with continued student climate data. Discussion and questions followed.

Motion by Tim Nordin, second by Jarrett Dement to accept the monitoring report for R-4 Citizens of a Diverse Community, as presented.

Motion carried
Yes: Lori Bica, Jasmine Case, Jarrett Dement, Stephanie Farrar, Tim Nordin, Pa Thao, Erica Zerr

BOARD DEVELOPMENT
Update on Enrollment and Facilities Planning Process
Superintendent Johnson and SitelogIQ consultants Michael Smith and Darren Overton updated the Board on enrollment projections, community engagement, task-force recruitment, facility condition analysis, and capacity planning, with the process designed to produce transparent, data-informed recommendations for future District facilities. Discussion and questions followed.

BOARD DEBRIEF (GC-2.3)
President Farrar asked Board members to complete the survey before adjourning.

ADJOURN
Motion by Erica Zerr, second by Pa Thao to adjourn meeting.

Motion carried
Yes: Lori Bica, Jasmine Case, Jarrett Dement, Stephanie Farrar, Tim Nordin, Pa Thao, Erica Zerr

Meeting adjourned at 8:42 p.m.