

MEETING MINUTES...WHITEHALL BOARD OF EDUCATION...March 22nd, 2021.

The March 22nd, 2021 Regular Meeting of the Whitehall Board of Education was held at Whitehall School District and via Google Hangouts. President, Jason Molis called the meeting to order at 6:30 p.m. Roll was called, and a quorum established. Other Board members present; Kristen Carroll, Julie Dokkestul, Bill Jurowski, Dan Koxlien and Byron Fields. Absent: Leah A.W. Johnson. Others present: Superintendent, Mike Beighley; HS Principal, Eric Young; Middle School Principal/Improvement of Instruction Director, Beth Lisowski; Elementary Principal; Damon Lisowski, District Manager; Megan Densmore, Financial Manager, Vicki Hagberg, High School Teacher; Gary Giese, and Andrew Dennehy; Reporter with the Trempealeau County Times.

Carroll motioned to approve vouchers. Dokkestul Seconded. Aye – All Members. Motion carried.

Administrative Reports were given.

- A. COVID 19 Update/Spring Athletics / Co-Curriculars
- B. ELA/Reading program update
- C. CLC Annual Report - After School Program - Mrs. Lisowski

Fields motioned to approve the following items of the Motion Calendar:

- A. Approve minutes of February 22nd, 2021 Regular Meeting
- B. Approve minutes of March 10th, 2021 Board Meeting --- TVC 2.0 Joint Session
- C. Approve CESA 10 contracts for the 2021/2022 school year
- D. Approve contract of Alex Young - K-12 Physical Education/Health Teacher
- E. Approve extracurricular and volunteer contracts

Koxlien Seconded. Aye – All Members. Motion carried.

Koxlien motioned to approve semester/trimester editorial only changes to policies 345.62 (Graduation Exercises) and 461 (Wisconsin Higher Education Academic Excellence Scholarship) - Second Readings. Dokkestul seconded. Aye – All members. Motion Carried.

Koxlien motioned to approve the Drumline Program Proposal - Instrumental Music Department, not to exceed quote presented. Carroll Seconded. Aye – All members. Motion Carried.

Discussion and Approval of summer maintenance and equipment replacement possibilities for summer 2021 was tabled until April 26th, 2021 Board Meeting.

Discussion was held on the below items from Mike Beighley:

- A. Modified Board Committee Structure for 2021-22 - Mrs. Densmore
- B. TVC 2.0 Meeting Review ... discussion of future - Governing Board Members

Molis recessed to Executive session pursuant to S.S. 19.85 (1) (c) to discuss Administrator contract(s) for 2021-23. Time: 7:12 p.m.

Reconvene to Open Session at 7:55 p.m. No action was taken.

Dokkestul moved to adjourn. Fields seconded. Aye – All Members. Motion carried. Time 7:55 p.m.

Megan Densmore
Recording Secretary