

MEETING MINUTES...WHITEHALL BOARD OF EDUCATION...July 29th, 2020

The July 29th, 2020 of the Whitehall Board of Education was held at Whitehall School District and via Google Hangouts. President, George Everson called the meeting to order at 6:30 p.m. Roll was called, and a quorum established. Other Board members present; Jason Molis, Kristen Carroll, Julie Dokkestul, and Byron Fields. Absent: Dan Koxlien 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; Trempealeau Country Reporter, Abby Sacia; District Manager; Megan Densmore; Financial Manager; Vicki Hagberg, School Psychologist; Courtney Stearns. Staff Members present; Anne Yamriska, Amy Thorn, Diedra Meyer, Delaine Stendahl. Other members from the community also joined via phone or hangouts.

Molis moved to approve vouchers as presented. Carroll seconded. Aye – All members. Motion carried.

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

- A. Approve minutes of June 22nd, 2020 Regular Meeting
- B. Approve minutes of June 22nd, 2020 Executive Meeting
- C. Approve Resignation of Amy Berger - Teacher
- D. Approve teacher contract for Konor Auer - 3rd Grade
- E. Approve teacher contract for Mara Peterson - 2nd Grade

Dokkestul seconded. Aye – All Members. Motion carried.

Carroll motioned to approve academic standards to be used for the 2020-21 school year as required by the legislature. Molis seconded. Aye – All Members. Motion carried.

Dokkestul motioned to approve 2020 District Annual Meeting to be held on October 19th, 2020 at 6pm. Fields seconded. Aye – All Members. Motion carried.

Mike Beighley recommended to designate Kirk Strang of Strang, Patteson, Renning and Lewis &Lacey as legal counsel for 2020 - 2021 school year. Carroll motioned to approve. Molis seconded. Aye – All Members. Motion Carried.

Mike Beighley recommended to leave lunch prices the same as last year. Molis motioned to approve. Dokkestul seconded. Aye – All Members. Motion Carried.

Mike Beighley recommended to not decide on activity ticket prices until winter sports. If any Fall sports are played there will be no cost to gain admission. Fields motioned to approve. Carroll seconded. Aye – All Members. Motion Carried.

Carroll motioned to approve School Nursing Services contract with Gundersen Tri-County Hospital. Molis seconded. Aye – All Members. Motion carried.

Discussion of preliminary fall school reopening plans was held.

Molis motioned to recess to Executive Session pursuant to Wisconsin State Statute 19.85 1 (C) to discuss wages and salaries for 2020-2021.

Megan Densmore
Recording Secretary