

MEETING MINUTES...WHITEHALL BOARD OF EDUCATION...June 22<sup>nd</sup>, 2020

The June 22<sup>nd</sup>, 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. Staff Members present; Char Windjue.

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

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

- A. Approve minutes of May 18th, 2020 Regular Meeting
- B. Approve minutes of May 18th, 2020 Executive Meeting
- C. Approve Contract for Michelle Lisowski - ELL Teacher
- D. Approve Retirement of Carol Boehm - Food Service

Dokkestul seconded. Aye – All Members. Motion carried.

Molis motioned to approve open enrollment requests for 2020-2021. Carroll seconded. Aye – All Members. Motion carried.

Carroll motioned to approve 66.0301 Agreement ACP/YA Cooperative with GET, Arcadia and Blair-Taylor. Dokkestul seconded. Aye – All Members. Motion carried.

Molis motioned to approve preliminary Fund 10 Expenditure budget for 2020-21. Fields seconded. Aye – All Members. Motion Carried.

Discussion was had on budget adjustments necessary - 2019-20 school year. No motion/approval needed.

Discussion was had on graduation - July 25, 2020.

Beighley gave an update on COVID-19 Fall 2020.

Discussion was had on Potential changes to 2020-21 calendar - July Board Meeting. Meeting moved to July 29<sup>th</sup>, 2020.

Discussion was had on Building/Facility use parameters beginning July 6, 2020.

Molis motioned to recess to Executive Session pursuant to Wisconsin State Statute 19.85 1 (C) to discuss educational staffing and compensation for 2020-21.

Megan Densmore  
Recording Secretary