

MEETING MINUTES...WHITEHALL BOARD OF EDUCATION...August 24, 2020

The August 24, 2020 Special Meeting and public hearing 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, Julie Dokkestul, and Byron Fields. Absent: Kristen Carroll, Dan Koxlien and 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; Financial Manager; Vicki Hagberg, and District Manager; Megan Densmore.

Mrs. Lisowski gave Jr. High staffing review and general update.

Mr. Young gave a general high school update.

Mr. Lisowski gave an elementary general update.

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

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

- A. Approve minutes of July 29th, 2020 Regular Meeting
- B. Approve minutes of July 29th, 2020 Executive Meeting
- C. Approve resignation of Jessica Neitzel - Middle School Teacher
- D. Approve Fall Extra Curricular Contracts
- E. Approve 2019-2020 Emergency Drill Log
- F. Approve staff change edits to the Crisis Plan for Elementary School.
- G. Approve staff change edits to the Crisis Plan for Middle and High School.

Dokkestul seconded. Aye – All Members. Motion carried.

Molis motioned to approve the second Reading of Policy 113: Nondiscrimination in District Programs, Activities, and Operations.

Fields seconded. Aye – All Members. Motion carried.

Dokkestul motioned to approve the first Reading of Policy 113 Rule 1: Nondiscrimination in District Programs, Activities, and Operations. Molis seconded. Aye – All Members. Motion carried.

Molis motioned to approve changes to the 300 Policy Series: Instruction - First Reading. Dokkestul seconded.

Fields motioned to recess to Executive Session at 6:45pm pursuant to Wisconsin State Statute 19.85 1 (C) to discuss staff evaluations and staff compensation for 2020-21. (No action was taken).

Molis motioned to return to regular meeting at 7:03

Building tour for Board members to review COVID-19 mitigation efforts

Molis motioned to adjourn meeting at 7:45pm. Dokkestul seconded. Aye – All Members.

Megan Densmore  
Recording Secretary