

MEETING MINUTES...WHITEHALL BOARD OF EDUCATION...September 26<sup>th</sup>, 2020.

The September 26<sup>th</sup>, 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, Kristen Carroll, Julie Dokkestul, Byron Fields, Dan Koxlien Leah A.W Johnson (6:40). 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, District Manager; Megan Densmore and Director of Special Education; Vickie O'Dell.

Public hearing opened regarding Wisconsin School Day Milk Program for 2020-2021 school year.

No community response.

The public hearing was closed at 6:37.

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

Administrative Reports were given.

Mrs. Lisowski - CLC After School Program Update

Mr. Young - Homecoming 2020 Update

Mr. Lisowski - Student update - Face to Face and Remote learning #'s.

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

- A. Approve minutes of August 19<sup>th</sup>, 2020 Special Meeting
- B. Approve minutes of August 24<sup>th</sup>, 2020 Regular Meeting
- C. Approve minutes of August 24<sup>th</sup>, 2020 Executive Meeting
- D. Approve additional Extra Curricular Contracts for 2020-21.

Dokkestul Seconded. Aye – All Members. Motion carried.

Fields motioned to approve the second reading of changes to the 300 Policy Series. Koxlien seconded. Aye – All member. Motion carried.

Molis motioned to approve the Board of Education Resolution to request waiver for the Wisconsin Milk Day Program requirements. Carroll seconded. Aye- all members. Motion carried.

Discussion was had on COVID-19 Updates.

Overall observations

Remote Learning numbers

Protocol implementation experience

Staffing needs and adjustments made

Communication plan moving forward.

Everson recessed to Executive session pursuant to S.S. 19.85 (1) (c) to discuss WTA Wage Negotiations. Time: 7:12 p.m.

Reconvene to Open Session at 8:14 p.m.

Fields moved to adjourn. Dokkestul seconded. Aye – All Members. Motion carried. Time: 8:15 p.m.

Megan Densmore  
Recording Secretary