

WHITEHALL SCHOOL DISTRICT
BUDGET HEARING AND ANNUAL MEETING MINUTES
WHITEHALL MEMORIAL ELEMENTARY BALCONY
OCTOBER 19, 2020

At 6:00 p.m., October 19, 2020, the Whitehall Board of Education President, George Everson, called the Budget Hearing meeting to order. Other Board Members present: Byron Fields, Kristen Carroll, Julie Dokkestul, Jason Molis and Dan Koxlien. Absent: Leah Johnson. Others present: Superintendent, Mike Beighley; Elementary Principal, Damon Lisowski; MS Principal/Improvement of Instruction Director, Beth Lisowski; HS Principal (Remote), Eric Young; Finance Manager, Vicki Hagberg; Reporter, Abby Sacia.

Beighley presented the proposed receipts and expenditures for 2020-2021.

Everson called the Annual Meeting to order at 6:09 p.m.

Koxlien moved to nominate Everson as meeting chairperson. Seconded by Molis. All present - Aye. Motion carried.

The treasurer's report, as submitted by auditing firm Hawkins Ash CPAs, LLP was presented in written form and reviewed by all present.

Beighley presented District Administrator's report.

B. Lisowski moved to raise salaries of board members by \$200 for each position (Member, Treasurer and President, Clerk). Seconded by D. Lisowski. All present - Aye. Motion carried.

B. Lisowski moved to approve no change in the rate for actual loss of earnings at \$125 per day (Board Policy 164), when their duties require them to be absent from their regular employment. Seconded by Molis. All present - Aye. Motion carried.

Clerk's report was reviewed in written form by all present.

B. Lisowski moved to adopt the district property tax levy of \$3,030,868 for all funds for the 2020-2021 school year. Seconded by Carroll. All present - Aye. Motion carried.

Beighley moved to allow the Board to set the date for the Annual Meeting other than the fourth Monday in July. Seconded by B. Lisowski. All present - Aye. Motion carried.

B. Lisowski moved to allow Board of Education to sell or eliminate obsolete materials, supplies and equipment. Seconded by Beighley. All present - Aye. Motion carried.

Carroll moved to continue operation of a school lunch and breakfast program. Seconded by Molis. All present - Aye. Motion carried.

Molis moved to adjourn. Seconded by Koxlien. All present - Aye. Motion carried.

Time: 6:19 p.m.

Byron Fields
Clerk