

MEETING MINUTES...WHITEHALL BOARD OF EDUCATION...October 19th, 2020.

The October 19th, 2020 Regular Meeting 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 6:20 p.m. Roll was called, and a quorum established. Other Board members present; Jason Molis, Kristen Carroll, Julie Dokkestul, Byron Fields and Dan Koxlien. Absent; 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.

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

Administrative Reports were given.

- A. Substitute shortage
- B. Late Fall/Winter mitigation modifications
- C. In-person / Remote learning update
- D. WIAA Winter Sports Guidelines/tentative plans

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

- A. Approve minutes of September 26, 2020 Regular Meeting
- B. Approve minutes of September 26, 2020 Executive Meeting
- C. Approve Cluster A agreement for 2020-2021.

Carroll Seconded. Aye – All Members. Motion carried.

Carroll moved to Certify 2020-2021 school year Tax Levy's: General Operations, \$2,053,071; Non-Referendum Debt Fund 38, \$111,633; Referendum Approved Debt Fund 39, \$970,225; Prior Year Levy Chargeback for Uncollectible Taxes, \$171 for a total Tax Levy of \$3,135,100. Molis seconded. Aye – All member. Motion carried.

Fields motioned to approve Resolution Authorizing Taxable Tax and Revenue Anticipation Promissory Note for Cash-Flow Purposes in an Amount Not to Exceed \$1,500,000. Koxlien seconded. Aye – All member. Motion carried.

Molis motioned to approve Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$1,350,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats. Carroll seconded. Motion carried 6-0.

Everson recessed to Executive session pursuant to S.S. 19.85 (1) (c) to discuss WTA Wage Negotiations with WTA as well as potential wage increases for 2020-21 for all staff pending budget finalization at both the local and state levels. Time: 6:41 p.m.

Reconvene to Open Session at 7:27 p.m.

Fields moved to adjourn. Dokkestul seconded. Aye – All Members. Motion carried. Time 7:28 p.m.

Megan Densmore
Recording Secretary