

MEETING MINUTES...WHITEHALL BOARD OF EDUCATION...November 16th, 2020.

The November 16th, 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 6:30 p.m. Roll was called, and a quorum established. Other Board members present; Jason Molis, Kristen Carroll, Julie Dokkestul, and Byron Fields. Absent; Leah A.W Johnson and Dan Koxlien. Others present: Superintendent, Mike Beighley; HS Principal, Eric Young (remote); Middle School Principal/Improvement of Instruction Director, Beth Lisowski; Elementary Principal; Damon Lisowski, Financial Manager, Vicki Hagberg and Peggy Everson and other members of the community.

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

Administrative Reports were given.

- A. Remote Learning Program Handbooks/ structure if it becomes necessary.
- B. Winter activities update

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

- A. Approve minutes of October 19, 2020 Regular Meeting
- B. Approve minutes of October 19, 2020 Executive Meeting
- C. Approve minutes of October 19, 2020 Annual Meeting
- D. Approve extracurricular and volunteer contacts for winter

Fields Seconded. Aye – All Members. Motion carried.

Fields motioned to approve changes to policy 188 - Board Member Participation in Meetings via Technology – First Reading. Carroll seconded. Aye – All member. Motion carried.

Carroll motioned to approve base wage negotiations settlement for 2020-21 with the WTA. Dokkestul seconded. Aye – All member. Motion Carried.

Discussion was had on the board member replacement process.

Discussion was had on the WASB virtual convention.

Resignation of Board Member George Everson was accepted.

Reorganization of Board Officers due to member resignation was held.

Jason Molis will relive the position vacated of Mr. Everson as School Board President.

Dokkestul nominated Byron Fields for the position of Vice Present of the School Board.

Carroll seconded the nomination of Byron Fields for the position of Vice Presents of the School Board.

Aye – All members.

Nomination passes

Carroll nominated Julie Dokkestul for the position of Clerk of the School Board.

Fields seconded the nomination of Julie Dokkestul for the position of Clerk of the School Board.

Aye – All members.

Nomination passes

Everson recessed to Executive session pursuant to S.S. 19.85 (1) (c) to discuss support staff, quasi-administrative staff and administrative staff wages/compensation/performance reviews. Time: 7:01 p.m.

Reconvene to Open Session at 8:05 p.m. No action was taken.

Fields moved to adjourn. Dokkestul seconded. Aye – All Members. Motion carried. Time 8:05 p.m.