

MEETING MINUTES...WHITEHALL BOARD OF EDUCATION...December 21<sup>st</sup>, 2020.

The December 21<sup>st</sup>, 2020 Regular Meeting of the Whitehall Board of Education was held at Whitehall School District and via Google Hangouts. President, Jason Molis called the meeting to order at 6:31 p.m. Roll was called, and a quorum established. Other Board members present; Kristen Carroll, Dan Koxlien, Julie Dokkestul, and Byron Fields and Leah A.W. Johnson (via phone) (6:50) Others present: Superintendent, Mike Beighley; HS Principal, Eric Young; Middle School Principal/Improvement of Instruction Director, Beth Lisowski; Elementary Principal; Damon Lisowski, District Manager; Megan Densmore, Financial Manager, Vicki Hagberg (remote), Gary Giese (remote), and Andrew Dennehy, Report with the Trempealeau County Times.

Interview of Bill Jurowski to fill Board Vacancy through April 2021 was conducted.

Dan Koxlien motion to appoint Bill Jurowski as the replacement Board Member beginning immediately. Fields seconded. Aye- All members. Motion carried.

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

Administrative Reports were given.

- A. Winter Extra-Curricular update
- B. TVC 2.0 Update
- C. COVID-19 update

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

- A. Approve minutes of November 16, 2020 Regular Meeting
- B. Approve minutes of November 16, 2020 Executive Meeting
- C. Approve 66.0301 contract for shared LMC Specialist with Lincoln Alma Center
- D. Approve extended contracts for 2020-21.

Fields Seconded. Aye – All Members. Motion carried.

Fields motioned to approve changes to policy 188 - Board Member Participation in Meetings via Technology – 2nd Reading. Carroll seconded. Aye – All members. Motion carried.

Carroll motioned to approve the 2021-22 School Year Calendar. Dokkestul seconded. Aye – All members. Motion Carried.

Koxlien motioned to approve modifications to the 2020-21 calendar. Fields seconded. Aye – All members. Motion Carried.

Dokkestul motioned to approve modification to policy 345.64 ---for Alternative High School Diploma Option – 1<sup>st</sup> reading. Koxlien seconded. Aye – All members. Motion carried.

Molis 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: 7:19 pm.

Reconvene to Open Session at 8:14 p.m. No action was taken.

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

Megan Densmore  
Recording Secretary