

MEETING MINUTES...WHITEHALL BOARD OF EDUCATION...January 25th, 2021.

The January 25th, 2021 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 (via handouts), Julie Dokkestul, and Byron Fields. 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 (6:45), District Manager; Megan Densmore, Financial Manager, Vicki Hagberg (via hangouts), Gary Giese (via hangouts), and Andrew Dennehy, Report with the Trempealeau County Times.

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

Administrative Reports were given.

- A. TVC 2.0 Update
- B. COVID-19 Impact update
- C. High School Prom and Graduation Updates
- D. ESSER II Funds - Initial baseline information

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

- A. Approve minutes of December 21st, 2020 Regular Meeting
- B. Approve minutes of December 21st, 2020 Executive Meeting

Fields Seconded. Aye – All Members. Motion carried.

Fields motioned to approve modification to policy 345.64 -- for Alternative High School Diploma option - 2nd Reading. Dokkestul seconded. Aye – All members. Motion Carried.

Koxlien motioned to approve regular and special ed open-enrollment spaces available for 2021-2022. Carroll seconded. Aye – All members. Motion carried.

Preliminary discussion of summer maintenance projects. Walk through will be held at a later date.

No executive meeting was held.

Fields moved to adjourn. Dokkestul seconded. Aye – All Members. Motion carried. Time 6:50 p.m.

Megan Densmore
Recording Secretary