

MEETING MINUTES...WHITEHALL BOARD OF EDUCATION...April 26th, 2021.

The April 26th, 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 6:30 p.m. Roll was called, and a quorum established. Other Board members present; Byron Fields, Julie Dokkestul, Bill Jurowski, Dan Koxlien, Leah A.W. Johnson and Dave Estenson. 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, High School Teacher; Gary Giese, Elementary School Paraeducator; Christina Estenson, and Andrew Dennehy; Reporter with the Trempealeau County Times.

Election of School Board Officers was held:

Byron Fields nominated Jason Molis for President. Dan Koxlien Seconded. Johnson motioned to close the nominations. Fields Seconded. Nomination stands.

Dokkestul nominated Byron Fields for Vice President. Dan Koxlien Seconded. Johnson motioned to close the nominations. Dokkestul Seconded. Nomination stands.

Dan Koxlien nominated Julie Dokkestul for clerk. Byron Fields Seconded. Johnson motioned to close the nominations. Estenson Seconded. Nomination stands.

Dan Koxlien nominated Bill Jurowski for Treasurer. Julie Dokkestul Seconded. Johnson motioned to close the nominations. Dokkestul Seconded. Nomination stands.

All Board Officers stand as nominated.

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

General Update was given from Kirk Strand, the Board's Legal Counsel.

Administrative Reports were given.

- A. Math / ELA Programming updates
- B. ESSR II and ESSR III COVID Relief Funding update
- C. Graduation update / HS Prom review

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

- A. Approve minutes of March 22nd, 2021 Regular Meeting
- B. Approve minutes of March 22nd, 2021 Executive Session
- C. Approve minutes of April 12th, 2021 Special Meeting
- D. Approve CESA 4 contracts for the 2021/2022 school year
- E. Approve bid for food service vendor - 2021-22 school year

Koxlien Seconded. Aye – All Members. Motion carried.

Estenson motioned to approve Modified Board Committee Structure for 2021-22 and assign members to committees. Second Readings. Johnson seconded. Aye – All members. Motion Carried and Committee Members stand as presented.

Koxlien motioned to approve Board Committee Calendar(s) for 2021-22. Dokkestul Seconded. Aye – All members. Motion Carried. Calendar stands as presented.

Discussion was held on summer maintenance and equipment replacement possibilities for summer 2021 as well as discuss long-term HVAC/Energy Efficiency planning.

Molis recessed to Executive session pursuant to S.S. 19.85 (1) (f) to discuss health insurance negotiations for 2021-22. Time: 7:57 p.m.

Reconvene to Open Session at 8:35 p.m. No action was taken.

Dokkestul moved to adjourn. Fields seconded. Aye – All Members. Motion carried. Time 8:35 p.m.

Megan Densmore
Recording Secretary