

MEETING MINUTES...WHITEHALL BOARD OF EDUCATION...June 28th, 2021

The June 28th, 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, Dave Estenson, Dan Koxlien and Leah A.W. Johnson Others present: Superintendent, Mike Beighley; Middle School Principal/Improvement of Instruction Director, Beth Lisowski; Elementary Principal; Damon Lisowski, Financial Manager, Vicki Hagberg, High School/Middle School Teachers; Gary Giese, Frank Juresh, Reporter with the Trempealeau County Times; Andrew Dennehy.

Fields motioned to approve vouchers. Koxlien Seconded. Aye – All Members. Motion carried.

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

- A. Approve minutes of May 24th, 2021, Regular Meeting
- B. Approve 66.0301 Agreement Library Media Specialist with Alma Center Lincoln
- C. Approve Resignation of Jill Standafer - Elementary Teacher
- D. Approve Retirement of Ellison Lasiter - MS/HS Paraprofessional
- E. Approve Extended Contract for Alex Eid - Mobile Skills Lab Teacher
- F. Approve update to Policy 222.1 - Administrative Staff Vacations
- G. Approve summer schoolteacher contracts - 1st round
- H. Approve resignation of Rachel Gamroth 1st Grade Teacher

Estenson Seconded. Aye – All Members. Motion carried.

Koxlien motioned to approve open Enrollment requests for 2021-2022. Johnson seconded. Aye – All members. Motion Carried.

Estenson motioned to approve expenditure only preliminary budget for 2021-22. Fields seconded. Aye – All members. Motion Carried.

Johnson motioned to approve Support Staff wage rates for 2021-22. Roll Call Vote was conducted. Molis-Yes, Fields-Yes, Dokkestul-Yes, Jurowski-Yes, Koxlien, yes, Estenson, Abstained. Motion Carried.

Johnson motioned to approve Quasi-Administrator Contracts for 2021-22. Roll Call Vote was conducted. Molis-Abstained, Fields-Yes, Dokkestul-Yes, Jurowski-Yes, Koxlien, yes, Estenson, yes. Motion Carried.

Fields motioned to approve Administrator contracts for 2021-22. Koxlien seconded. Aye – All Members. Motion Carried.

Discussion was held on the following.

- A. ACP/YA Cooperative with GET, Arcadia, Blair-Taylor and Independence (YA only)
- B. State Budget update --- inability to plan / move forward until this is settled.

Koxlien moved to adjourn. Dokkestul seconded. Aye – All Members. Motion carried. Time 6:54 p.m.

Megan Densmore
Recording Secretary