

REGULAR MEETING MINUTES...WHITEHALL BOARD OF EDUCATION... November 28, 2022

The November 28, 2022, 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, Dan Koxlien, Dave Estenson, Emily Herness and Dave Pientok. Others present: Superintendent, Mike Beighley; Elementary Principal, Damon Lisowski; Financial Manager, Vicki Hagberg; District Manager; Megan Densmore, Trempealeau County Times; Andrew Dennehy; other members of the community and staff.

Pientok motioned to approve the vouchers.
Second by Koxlien. Aye – all members. Motion carried.

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

- A. Approve minutes of October 17th, 2022, Regular Meeting
- B. Approve minutes of October 17, 2022, Budget Hearing and Annual Meeting
- C. Approve winter extracurricular contracts

Second by Dokkestul. Aye – All members. Motion carried.

Fields motioned to approve CESA 4 contract for District Assessment Coordination for 2022-23. Second by Dokkestul. Aye – All members. Motion carried.

Koxlien motioned to approve a shared services agreement with Blair-Taylor School District effective Dec 1., 2022 for Technology Leadership/Support. Herness second. Aye – all members. Motion carried.

Pientok motioned to review and accept proposals at the January board meeting to make the current Beaver Builders Building into a privately run daycare facility. Koxlien second. Aye – all members. Motion carried.

Herness motioned to and approved updates to policy 522.71 - Staff Use of Social Media/Acceptable Use Agreement - First Reading. Dokkestul second. Aye – all members. Motion carried.

Discussion was held on the following:

- A. RFP timeline for Tech Center Remodeling as well as process updates for restroom and HVAC work.

Molis recessed to Executive session at 6:55 pm pursuant to Wisconsin State Statute 19.85 1 (C) to discuss Administrative Staffing for 2023-24 as well as the remainder of 2022-23.

Reconvene to Open Session at 7:50 p.m.

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

Megan Densmore
Recording Secretary