

REGULAR MEETING MINUTES...WHITEHALL BOARD OF EDUCATION... January 16th, 2023.

The January 16th, 2023, 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, Dave Estenson, Emily Herness, and Dave Pientok. Absent, Julie Dokkestul and Dan Koxlien. Others present: Superintendent, Mike Beighley; Financial Manager, Vicki Hagberg; District Manager; Megan Densmore, Trempealeau County Times; Andrew Dennehy; other members of the community and staff.

Estenson motioned to approve the vouchers.
Second by Fields. Aye – all members. Motion carried.

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

- A. Approve minutes of December 19, 2022, Regular Meeting
- B. Approve minutes of December 19, 2022, Executive Meeting
- C. Approve retirement request of Delaine Stendahl - FCS Teacher

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

Pientok motioned to approve the Resolution Authorizing the School District Budget to exceed the Revenue Limit for Two Years for Non-Recurring Purposes. Second by Fields. Roll Call Vote: Aye – All Members. Motion Carried.

Estenson motioned to approve a Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Two Years for Non-Recurring Purposes. Fields second. Roll Call Vote: Aye – All Members. Motion Carried.

Estenson motioned to approve regular and special ed open-enrollment spaces available/limits for 2023-2024 school year. Herness second. Aye – all members. Motion carried.

Estenson motioned to approve update to policy 683.1 - Fixed Asset Capitalization Threshold - Second Reading. Fields second. Aye – all members. Motion carried.

Discussion was held on the following:

- A. Spring Election update
- B. Discuss any proposals for a daycare facility and establish the desired path forward.

Molis recessed to Executive session at 6:55 pm pursuant to Wisconsin State Statute 19.85 1 (C) for discussion of 2023-24 wage negotiations with the Whitehall Teachers' Association.

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