

REGULAR MEETING MINUTES...WHITEHALL BOARD OF EDUCATION... February 27, 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 Pientok, Emily Herness, Julie Dokkestul, Dan Koxlien and Dave Estenson (Remote). Others present: Superintendent, Mike Beighley; Finance Manager, Vicki Hagberg; 4K-12 Principal, Damon Lisowski (Remote); Maintenance Supervisor, Dave Blaha; Trempealeau County Times; Andrew Dennehy; other members of the community.

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

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

- A. Approve minutes of January 16, 2023, Regular Meeting
- B. Approve minutes of January 16, 2023, Executive Meeting
- C. Approve contract for Karen Busselman - FCS Teacher for 2023-24 school year.
- D. Approve extracurricular contracts: Eric Goplin; Drama Assistant Coach, Mark Wirz; Softball Assistant Coach, Troy Pride; Track Assistant Coach, Allison Rieck; Track Assistant Coach

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

Pientok motioned to approve and accept the 2023-2024 AGR Report. Second by Koxlien. Aye – All Members. Motion Carried.

Fields motioned to create a committee to review Board Policies. Committee includes: Pientok, Dokkestul, Koxlien, Beighley and Lisowski. First meeting will be tentatively scheduled during the week of May 3rd. Dokkestul second. Aye – All Members. Motion Carried.

Discussion was held on the following:

- A. Update on Tech Center development and renovation plans.
- B. Operating referendum renewal informational meeting schedule and materials
- C. TVC 2.0 Professional Development considerations for 2023-24
- D. 2023-25 State Budget update

Molis recessed to Executive session at 7:16 pm pursuant to Wisconsin State Statute 19.85 1 (C) to discuss contracts for Nursing services and health insurance contract negotiations as well as 19.85 1(c) to discuss WTA negotiations and staffing plans for 2023-24.

Reconvene to Open Session at 7:53 p.m.

Pientok moved to adjourn. Fields seconded. Aye – All Members. Motion carried. Time 7:54 p.m.

Vicki Hagberg
Recording Secretary