

REGULAR MEETING MINUTES...WHITEHALL BOARD OF EDUCATION... May 24th, 2023

The May 24th, 2023, the 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 6:30p.m. Roll was called, and a quorum established. Other Board members present: Byron Fields, Julie Dokkestul, Dave Pientok, Emily Herness, Jonathan Sygulla, and Stephanie Brueggen. Others present: Superintendent, Mike Beighley; Principal, Damon Lisowski; Financial Manager, Vicki Hagberg; District Manager; Megan Densmore, Trempealeau County Times; Andrew Dennehy; other members of the community and staff.

Fields motioned to approve the vouchers.

Second by Sygulla. Aye – all members. Motion carried.

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

- A. Approve minutes of April 24th, 2023, Regular Meeting
- B. Approve minutes of April 24th, 2023, Executive Meeting
- C. Approve Teacher contracts for 2023-24 for K - Alexi Hunter, 5th Grade - Melissa Pohle , 7-12 Cross Categorical - Tommy Fischer, Physical Education - Brendan Bauer , and ELL - Part-time - Terri Jurowski
- D. Approve 66.0301 Agreement for Food Service Director with Arcadia
- E. Approve contracts for summer school employees
- F. Accept resignation of Chad Foss, 6th Grade - Effective June 30, 2023
- G. Accept resignation of Taylor Klemme, 6-8 Counselor at the end of 2022-23 school year

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

Fields has volunteered to be the new CESA delegate, and Pientok was appointed by Molis to be the new WASB delegate for the 2023-2024 term.

Dokkestul motioned to approve teacher contracts for 2023-24. Herness seconded. Aye – all members. Motion carried.

Pientok motioned to approve open enrollment requests for 2023-2024 school year. Sygulla seconded. Aye – all members. Motion carried.

Brueggen motioned to approve renewal of Health (Pareto Health and Legend Re Captive) and Dental (Delta) Insurance policies/programs through The Insurance Center for 2023-2024. Fields seconded. Aye – all members. Motion carried.

Discussion was held on the following.

- A. Update on the Tech Center project.
- B. End of School Year / Summer School updates
- C. Summer Maintenance plans

Molis recessed to Executive session at 6:44 pm pursuant to Wisconsin State Statute 19.85 1 (c) to discuss wage/salary negotiations for 2023-24.

Megan Densmore
Recording Secretary