

REGULAR MEETING MINUTES...WHITEHALL BOARD OF EDUCATION... July 24<sup>th</sup>, 2023

The July 24<sup>th</sup>, 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 (phone), Emily Herness, Jonathan Sygulla, and Stephanie Brueggen. Others present: Principal, Damon Lisowski; Teachers, Alex Eid and Kristoff Ausderau Financial Manager, Vicki Hagberg; District Manager; Megan Densmore, Trempealeau County Times; Andrew Dennehy; Rod and Todd Wanek as well as other employees and representatives of Ashley Furniture, as well as other members of the community and staff.

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

Discussion Items:

- A. Emerging Technologies and related educational impacts discussion with the Wanek Family and Ashley Furniture including advanced discussion on support for equipping the Emerging Technology Center.
  - The Ron and Joyce Wanek Foundation presented a 1-Million-dollar donation to the Whitehall School District for the Emerging Technical Center. They explained that education is the main driver of an economy, and that the donation is to ensure students are receiving the appropriate education for the future.
- B. Emerging Technology Center design/remodel bidding update
- C. State Budget Update
- D. Summer Maintenance project updates
- E. Staffing update

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

Motion calendar:

- A. Approve minutes of June 26, 2023, Regular Meeting
- B. Designate Kirk Strang of Strang Law LLC as Legal Counsel for 2023-2024 school year
- C. Set 2023 District Annual Meeting Date and time Wednesday, October **18, 2023, 6:00 PM**
- D. Approve academic standards to be used for the 2023-24 school year as required by the legislature
- E. Approve breakfast and lunch prices for 2023-2024
- F. Approve activity ticket prices for 2023-2024
- G. Approve Support Staff and Professional Staff Handbooks for 2023-24
- H. Approve extracurricular contracts for fall

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

Fields motioned to approve Wellness Policy - 2nd Reading. Dokkestul seconded. Aye – all members. Motion carried.

Dokkestul motioned to approve revisions to Food Service Policy - 2nd Reading. Brueggen seconded. Aye – all members. Motion carried.

Molis recessed to Executive session at 8:35pm pursuant to Wisconsin State Statute 19.85 1 (E) to discuss base wage negotiations for the WTA.

Megan Densmore  
Recording Secretary