

REGULAR MEETING MINUTES...WHITEHALL BOARD OF EDUCATION... August 28,2023

The August 28th, 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 7:00pm. 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: Principal, Damon Lisowski; Dean of Students, Luke Eide; YA Coordinator, Kara Bradley; Financial Manager, Vicki Hagberg; District Communications Manager; Megan Densmore, Trempealeau County Times; Andrew Dennehy; as well as other members of the community and staff.

Dokkestul motioned to approve the vouchers.

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

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

Motion calendar:

- A. Approve minutes of July 24th, 2023 Regular Meeting
- B. Approve minutes of July 24th, 2023 Executive Session
- C. Approve resignation for Brendan Bauer - Health/PE Teacher
- D. Approve teacher contract for Kelly Schulte - 7-12 Health/PE Teacher
- E. Approve extracurricular contracts

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

Fields motioned to approve the operations plan for the Whitehall Regional Emerging Technology Education Center beginning for the 2024-25 school year. Sygulla seconded. Aye – all members. Motion carried.

Discussion was held on the following.

- A. Youth Apprenticeship statistics, overview, and student success stories - Kara Bradley
- B. Administrative Report(s):
Mr. Lisowski - Inservice Review and overall goals for 2023-24 and elementary handbook review
Mr. Eide - MS/HS Handbook Review
- C. Update on Summer maintenance, auditorium HVAC needs, and facility readiness walk through.
- D. TVC 2.0 Updates
- E. Renovation process/bidding updates for Emerging Technology Education Center

Molis recessed to Executive session at 7:33PM pursuant to Wisconsin State Statute 19.85 1(c) to discuss base wage negotiations with the WTA for 2023-24.

Reconvene to open session at 8:17.

Pientok motioned to approve to act on the 4% with the Whitehall Teachers Association. Dokkestul seconded. Aye – all members. Motion carried.

Sygulla motioned to adjourn the meeting at 8:18, Fields Seconded. Aye – all members. The meeting adjourned at 8:18.

Megan Densmore
Recording Secretary