

REGULAR MEETING MINUTES...WHITEHALL BOARD OF EDUCATION... November 27, 2023

The November 27, 2023, the Regular Meeting of the Whitehall Board of Education was held at Whitehall School District and via Google meets. President, Jason Molis called the meeting to order at 6:30pm. 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; High School Dean, Luke Eide; Elementary Dean, Kayla Rudy; Financial Manager, Vicki Hagberg; District Communications Manager; Megan Densmore, Trempealeau County Times; Andrew Dennehy; as well as other members of the community and staff.

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

Motion calendar:

- A. Approve minutes of October 18, 2023, Regular Meeting
- B. Approve minutes of October 18, 2023, Executive Session
- C. Approve minutes of October 18, 2023, Budget Hearing and Annual Meeting
- D. Approve extracurricular contracts
- E. Approve monthly vouchers

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

Discussion was held on the following.

- A. Update on Emerging Technology Center Remodeling project.
- B. Future K-12 impacts of Artificial Intelligence use.
- B. Administrative Report(s):
 - Mr. Lisowski - 2022-23 State Report Card release.
 - Ms. Rudy /Mr. Eide - School attendance summary and related concerts or plans

Sygulla motioned to approve the Crisis Plan for Whitehall School District as required by WI ACT 143. Dokkestul seconded. Aye-all members. Motion Carried.

Pientok motioned to approve evaluation of the school violence drill held on November 9, 2023. Brueggen seconded Aye – All Members. Motion carried.

Molis recessed to Executive session at 6:58 pm pursuant to Wisconsin State Statute 19.85 1 (c) to discuss staffing concerns/scenarios for 2024-25.

Megan Densmore
Recording Secretary