

REGULAR MEETING MINUTES...WHITEHALL BOARD OF EDUCATION... September 25 ,2023

The September 25, 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 6:30pm. 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; Dean of Students, Luke Eide and 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.

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

Motion calendar:

- A. Approve minutes of August 28th, 2023 Regular Meeting
- B. Approve minutes of August 28th, 2023 Executive Session
- C. Approve monthly vouchers
- D. Approve extracurricular contracts & extended contracts

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

Pientok motioned to approve remodeling project plans and related bid package for the Emerging Technology Center.. Sygulla seconded. Aye – all members. Motion carried.

Discussion was held on the following.

- A. Administrative Report(s):
Mr. Lisowski - Homecoming 2023
Ms. Rudy /Mr. Eide - Restorative Justice programming/plans
- B. 2023-24 Budget Update - State and local
- C. TVC 2.0 Update
- D. Update on Custodial / Maintenance staffing
- E. Site visit to Emerging Tech Center

Pientok motioned to adjourn the meeting at 7:20, Sygulla Seconded. Aye – all members. The meeting adjourned at 7:20.

Megan Densmore
Recording Secretary