

REGULAR MEETING MINUTES...WHITEHALL BOARD OF EDUCATION... October 18, 2023

The October 18, 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 6:29pm. Roll was called, and a quorum established. Other Board members present: Julie Dokkestul, Dave Pientok, Emily Herness, Jonathan Sygulla, and Stephanie Brueggen. Absent: Byron Fields. Others present: Principal, Damon Lisowski; 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 following items of the Motion Calendar:

Motion calendar:

- A. Approve minutes of September 25th, 2023, Regular Meeting
- B. Approve minutes of September 25th, 2023, Executive Meeting
- C. Approve monthly vouchers

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

J. Sygulla moved to Certify the 2023-24 School Year Tax Levies up to \$3,254,912. General Operations \$2,086,583; Non-Referendum Debt-Fund 38 \$233,180; Referendum Approved Debt-Fund 39 \$934,950; Prior Year Levy Chargeback for Uncollectible Taxes \$199 for a total Tax Levy of \$3,254,912. Pientok seconded. Roll Call Vote: Aye - All Members Present. Motion carried.

Herness motioned to Approve Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$1,400,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats. Roll Call Vote: Brueggen seconded Aye – All Members. Motion carried.

Sygulla motioned to approve Authorizing Taxable Tax and Revenue Anticipation Promissory Note for Cash-Flow Purposes in an Amount Not to Exceed \$1,500,000. Pientok Seconded. Roll Call Vote: Aye – All Members. Motion carried.

Discussion was held on the following.

- A. Artificial Intelligence and its future impacts on education.
- B. Administrative Reports:
 1. P/T conferences and calendar outlook.
- C. TVC 2.0 Update

Molis recessed to Executive session at 6:51 pm pursuant to Wisconsin State Statute 19.85 1 (c) to discuss administrative staffing model and initial performance review.

Megan Densmore
Recording Secretary