

MONDAY, JANUARY 16, 2023

The regular meeting of the Whiting Community School Board was called to order by President Murray at 7:00 p.m., Monday, January 16th, 2023. Members present: Fegenbush, Jacobson, Kirby, Morton, Murray. Mr. Briggs and Mrs. Schmidt were in attendance. Guests: None

Motion made and carried to approve the agenda.

Motion made and carried to approve the minutes, the bills, and financial statements as presented.

Mrs. Schmidt reported the second semester began on January 5th. We have two students who have met all of their requirements to achieve mid-year graduate status. The student council sponsored their annual Angel tree event. Gifts were delivered to 43 students before Christmas. Mrs. Schmidt shared a schedule of upcoming events.

Mr. Briggs reported as we await our School Safety Assessment, he has met with staff seeking input on school safety and our facilities. Once concluded, he will present a list of thoughts and ideas from the staff and seek guidance in developing a multi-year plan for investing in our facilities.

Motion made and carried to authorize the district's administration to submit a request to the SBRC in the amount of \$68,348.00 for MSA for expenditures necessary to implement the 2023-2024 At-Risk and Dropout Prevention programs as presented.

Motion made and carried to approve a contract to assist Mr. Briggs in weather conditions to Terry West as presented.

Motion made and carried to approve the foundation application submitted by Amanda McGrain as presented.

Motion made and carried to set the public hearing for the 2023-2024 school calendar for February 20th at 7:00 p.m. in the board room.

No one was present for the Public Forum.

The meeting was declared adjourned. 7:12 p.m.