

WEDNESDAY, JANUARY 17, 2024

The regular meeting of the Whiting Community School Board was called to order by Vice President Fegenbush at 7:00 p.m., Wednesday, January 17th, 2024. Members present: Fegenbush, Jacobson, Kirby, Warren. Members absent: Morton. 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 15th. We have four students who have met all of their requirements to achieve mid-year graduate status. Our district was approved for a \$14,000 computer science training grant. Mrs. Schmidt shared a schedule of upcoming events.

Mr. Briggs reported our new phones have been installed and are operational. The next project will be our bell and intercom system. It should be completed in the next two to three weeks. The countertops have been installed in the kitchen area.

The agenda item Public Hearing for the 2024-2025 School Calendar was tabled.

Motion made and carried to authorize the district's administration to submit a request to the SBRC in the amount of \$73,563.00 for MSA for expenditures necessary to implement the 2024-2025 At-Risk and Dropout Prevention programs as presented.

Motion made and carried to appoint Lucas Morton to the Monona County Conference Board.

Motion made and carried to accept the resignation of 5th grade teacher Britney Ehrig.

Motion made and carried to accept the resignation of Andrea Cain for her position of TLC Digital Literacy.

No one was present for the Public Forum.

The meeting was declared adjourned. 7:29 p.m.