

MONDAY, FEBRUARY 19, 2024

The regular meeting of the Whiting Community School Board was called to order by President Morton at 7:00 p.m., Monday February 19th, 2024. Members present: Fegenbush, Kirby, Morton. Members absent: Jacobson, Warren. Mr. Briggs and Mrs. Schmidt were in attendance. Guest: Marty Fonley.

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 individual speech contest will be held on February 24th in Merville. There are 15 students performing 20 pieces. Basketball season has ended and track will be starting soon. Dr. Seuss activities will kick off the first week in March. The Monona County Extension will be starting "Pick a better snack" in the elementary. The interviewing process has started for open teaching positions.

Mr. Briggs will be starting the interview process soon for the open custodial and cook positions. We are having a new bell and intercom system installed the week of February 19th. The legislation is currently considering relaxing the guidelines for the start of the school year. Should this happen, we would, most likely, revisit our calendar at that point.

Motion made and carried to approve the 2024-2025 school calendar as presented.

Motion made and carried to approve and adopt the resolution to consider continued participation in the Instructional Support Program and schedule a public hearing for March 18th at 7:00 p.m. in the board room.

Motion made and carried to accept and place on file the 2022-2023 audit report from the independent auditing firm of Kay L. Chapman CPA, PC. as presented.

Motion made and carried to approve a Budget Guarantee Resolution as presented.

Motion made and carried to approve the resignation from custodian Austin Evers.

Motion made and carried to approve the resignation from cook Tammy Blinde.

Motion made and carried to accept the bid from Knight Concrete for the final phase of the rear parking lot project.

No one was present for the Public Forum.

The meeting was declared adjourned. 7:18 p.m.