

MONDAY, FEBRUARY 20, 2023

The public hearing related to the 2023-2024 School Calendar was called to order by President Murray at 7:00 p.m., Monday February 20th, 2023. Members present: Fegenbush, Jacobson, Kirby, Morton, Murray. Mr. Briggs and Mrs. Schmidt were in attendance. Guest: None.

Motion made and carried to approve the agenda.

No comments written or verbal were received. Motion made and carried to approve the 2023-2024 school calendar as presented.

The meeting was declared adjourned. 7:03 p.m.

The regular meeting of the Whiting Community School Board was called to order by President Murray at 7:03 p.m., Monday, February 20th, 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 on several upcoming events including ISASP testing will be the week of April 24th – 28th. Awards night will be held April 26th and Prom will be May 6th. The K-12 Art Show is May 15th – 16th, Baccalaureate May 17th, and Graduation May 20th.

Mr. Briggs reported on several projects we are currently considering for our building. He will have more information for the March meeting. He also updated the board on what is happening in the legislature. The School Choice bill is now law. SSA has been set at 3% which equates to about \$222 per student in increased funding.

Motion made and carried to accept and place on file the 2021-2022 audit report from the independent auditing firm of Kay L. Chapman CPA, PC. as presented.

Motion made and carried to approve the 2023-2024 department transfers of Mrs. Hubert and Mrs. Gard pending suitable replacements are found in a timely manner.

Motion made and carried to approve a head coach salary to Heath VandenBosch and assistant coach salary to Alex Lamp for the 2022-2023 boys basketball season as presented.

Motion made and carried to accept the letter of resignation from paraprofessional Crystal Graser.

Motion made and carried to approve hiring paraprofessional Marikza Hahn as presented.

Motion made and carried to accept the letter of resignation for Bus Driver / Cook Kathy Parr effective March 3, 2023.

No one was present for the Public Forum.

The meeting was declared adjourned. 7:50 p.m.