

## **MONDAY, MARCH 18<sup>th</sup>, 2024**

The special meeting of the Whiting Community School was called to order by President Morton at 7:00 p.m., Monday, March 18<sup>th</sup>, 2024. Members present: Fegenbush, Kirby, Morton, Warren. Members absent: Jacobson. Mr. Briggs and Mrs. Schmidt were in attendance. Guests: Dan Neldeberg.

Motion made and carried to approve the agenda.

Public Hearing: Instructional Support Program Resolution of Continued Participation. No comments, oral, written or otherwise had been received and no one from the public was in attendance for this agenda item. The public hearing was declared closed. A motion was made by Fegenbush and seconded by Warren to adopt the Resolution for Continued Participation in the Instructional Support Program as presented Ayes: Fegenbush, Kirby, Morton, Warren. Nays: None. Motion carried unanimously.

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

The regular meeting of the Whiting Community School Board was called to order by President Morton at 7:03 p.m., Monday, March 18<sup>th</sup>, 2024. Members present: Fegenbush, Kirby, Morton, Warren. Members absent: Jacobson. Mr. Briggs and Mrs. Schmidt were in attendance. Guests: Dan Neldeberg.

Motion made and carried to approve the agenda.

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

Mrs. Schmidt reported on all of the upcoming activities. Whiting is hosting the conference Quiz Bowl on March 26<sup>th</sup>. Spring break will be March 28<sup>th</sup> – April 1<sup>st</sup>. The 3<sup>rd</sup> – 6<sup>th</sup> grade safety day will be April 4<sup>th</sup>. The juniors and seniors leave for Washington D.C. on April 5<sup>th</sup>. The elementary spring concert is April 25<sup>th</sup>. The Art Show will be April 29<sup>th</sup> and 30<sup>th</sup>. Prom is May 4<sup>th</sup>.

Mr. Briggs reported the new bell and intercom project is nearing completion. We are looking to purchase a practice wrestling mat to store on the stage in the gym. This purchase would help support a growing number of our students who have shown an interest in the sport. We are waiting for the state to set SSA before we can move forward with the negotiation process. The state's new budget adoption process requires a second public hearing.

Motion made and carried to approve the 2024-2025 AEA food purchasing agreement as presented.

The board of directors reviewed the Title I parent and family engagement policy 505.8 as presented.

Motion made and carried to approve the natural gas 28E agreement with LGRP as presented.

Motion made and carried to set the 2024-2025 budget public hearing dates for April 1<sup>st</sup> and April 15<sup>th</sup> at 7:00 p.m. in the board room.

Motion made and carried to accept the resignation of counselor Katie Colling effective at the end of the school year.

Motion made and carried to accept the resignation of cook Sarah Cardwell.

The agenda item Department Transfer was tabled.

Motion made and carried to approve hiring Annette Jacobson for the HS English position for the 2024-2025 school year.

Motion made and carried to approve hiring Nicholas Warren for the head custodian position.

Motion made and carried to approve hiring Crystal Graser for the cook position.

Discussion over several topics in the public forum.

The meeting was declared adjourned. 7:37 p.m.