

MONDAY, MARCH 20th, 2023

The regular meeting of the Whiting Community School Board was called to order by President Murray at 7:00 p.m., Monday, March 20th, 2023. Members present: Fegenbush, Kirby, Morton, Murray. Members absent: Jacobson. 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 the financial statements as presented.

Mrs. Schmidt reported Whiting is hosting the conference Honor Band tonight. Hearing screenings will be conducted next week. The Sophomore English class will be attending a play at Mount Marty College on Thursday. The Spanish Trip will be March 28th – April 3rd. We are having a Financial Literacy Presentation on April 17th for grades 5-9. The ISASP testing is scheduled for April 24th – April 28th.

Mr. Briggs updated the board of directors on several facility projects including a new projector and screen for the gym, phone system update, and ovens in the kitchen. We are awaiting the state's next round of vehicle purchasing so we can secure one or two new vehicles through the vehicle purchase program.

Motion made and carried to approve the RFP issued by Kay L. Chapman CPA PC for the 2023, 2024, and 2025 school years.

Motion made and carried to approve the Industrial Tech and Wrestling sharing agreements with West Monona for the 2023-2024 school year.

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

Motion made and carried to approve the 2023-2024 AEA food purchasing agreement as presented.

Motion made and carried to accept the TLC resignations of Heather Bryan and Alice McQueen effective at the end of their contracts.

Motion made and carried to accept the resignation of elementary teacher Kristen Cuffman effective at the end of her contract.

Motion made and carried to approve hiring elementary teacher Zena Gray.

Motion made and carried to approve hiring assistant track coach Olivia Schumacher.

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

No one was present for the public forum.

The meeting was declared adjourned. 7:15 p.m.

Following adjournment, the Board went into exempt strategy session pursuant to Iowa Code 20.17(3) to discuss negotiations with the Whiting Education Association.