

TUESDAY, OCTOBER 17, 2023

The regular meeting of the Whiting Community School Board was called to order by Vice President Morton at 7:00 p.m., Tuesday, October 17, 2023. Members present: Fegenbush, Jacobson, Kirby, Morton. Mr. Briggs and Mrs. Schmidt were in attendance. Guests: Wade Fegenbush, Alex Lamp.

Motion made and carried to approve the agenda.

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

Mrs. Schmidt reported the first quarter will end on Wednesday October 25th and parent-teacher conferences will be held on October 30th and November 2nd. There will be no school on November 3rd. Mrs. Schmidt updated the board on all the fall sports and activities happening in the district.

Mr. Briggs updated the board on the status of the security improvements connected to the state security funding. Thompson Solutions and Tri View Quality will be installing phones in every classroom, updating the intercom and bell system, and updating the door access hardware and software.

Motion made and carried to approve the second reading of Board Policies 705.1, 705.1R1, and 705.1R2 as presented.

Motion made and carried to hire Katie Bruening as the Assistant Speech Coach.

Motion made and carried to approve the sharing agreement with Akron-Westfield for HS Science courses.

Motion made and carried to approve a request to the SBRC for Modified Allowable Growth and Supplemental Aid for our LEP.

Motion made and carried to approve the quote from Thompson Solutions for security updates as presented.

Motion made and carried to approve the quote from Tri View Communications for security updates as presented.

Discussion in the public forum was the status of sharing extra-curricular activities with WH.

The meeting was declared adjourned. 8:08 p.m.

