

## **MONDAY, NOVEMBER 20, 2023**

The annual meeting of the Whiting Community School Board was called to order by Vice President Morton at 7:00 p.m., Monday, November 20, 2023. Members present: Fegenbush, Kirby, Morton. Members absent: Jacobson. Mr. Briggs and Mrs. Schmidt were in attendance. Guests: Nick Warren.

Motion made and carried to approve the agenda.

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

Motion made and carried to accept the canvas results as presented.

The annual meeting was declared adjourned. 7:02 p.m.

The organizational meeting of the Whiting Community School Board was called to order by Vice President Morton at 7:02 p.m. Monday, November 20, 2023. Members present: Fegenbush, Kirby, Morton, Warren. Members absent: Jacobson. Mr. Briggs and Mrs. Schmidt were in attendance. Guests: None.

The Oath of Office was given to newly elected board members.

Lucas Morton was nominated for the office of President of the Board of Directors. Motion made and carried for nominations to cease. Morton was unanimously elected President of the 2023-2024 Board of Directors.

Sarah Fegenbush was nominated for the office of Vice President of the Board of Directors. Motion made and carried for nominations to cease. Fegenbush was unanimously elected Vice President of the 2023-2024 Board of Directors.

Motion made and carried to appoint Lori West as School Board Secretary/Treasurer for the 2023-2024 school year. President Morton administered the Oath of Office.

Motion made and carried to appoint Ahlers Law Firm as the district's legal counsel for the 2023-2024 school year.

Motion made and carried to approve naming the Whiting Office-Sloan State Bank as depository at 3 million dollars for the 2023-2024 school year.

Motion made and carried to approve naming the Onawa Sentinel as the official newspaper for publication for the 2023-2024 school year.

Mrs. Schmidt reported we have 17 kids signed up for FCCLA this year. They will be attending the district meeting at West Monona in December. The NHS sponsored a very successful blood drive last week. Large group speech, basketball, wrestling, cheerleading,

and Quiz Bowl practices have begun. School will be dismissed at 1:20 on November 22<sup>nd</sup> and no school on November 23<sup>rd</sup> and 24<sup>th</sup> for Thanksgiving. The first semester ends January 11<sup>th</sup>.

Mr. Briggs reported we continue to look for potential candidates to cover HS Science. The challenge is that we are one of several districts looking for coverage. Tri View Quality and Thompson Solutions will be installing phones, intercom, bell system, and updated door access hardware and software over the Christmas Break. Thank you to Ms. Bruening for helping us to design new signs for our school vehicles.

Motion made and carried to approve hiring Carol Watchorn as our HS Special Education instructor.

Motion made and carried to approve hiring Heath VandenBosch as HS boys basketball coach.

No one was in attendance for the public forum.

The meeting was declared adjourned. 7:16 p.m.