## MONDAY, APRIL 17th, 2023

The regular meeting of the Whiting Community School Board was called to order by President Murray at 7:00 p.m., Monday, April 17<sup>th</sup>, 2023. Members present: Fegenbush, Kirby, Morton, Murray. Members absent: Jacobson. Mr. Briggs and Mrs. Schmidt were in attendance. Guests: Randy Collins, Dennis Schmidt.

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 the many activities scheduled for the last month of school. Prom will be May 6<sup>th</sup>, K-12 Art Show will be May 15<sup>th</sup> and 16<sup>th</sup>, Awards Program April 26<sup>th</sup>, Senior's last day May 17<sup>th</sup>, Graduation May 20<sup>th</sup>, and the last day of school will be May 25<sup>th</sup>.

Mr. Briggs reported we will be replacing a portion of our fence that runs from the end of the ball field by the playground this summer. He shared with the board what he is proposing as far as an agreed upon settlement with the employees.

Motion made and carried to adopt the budget and taxes for the 2023-2024 school year.

Motion made and carried to accept the letter of resignation from Long Term Substitute / Cheer Coach / Assistant Speech Coach Samantha Bieler as presented.

Motion made and carried to accept the letter of resignation from Counselor Sidney Salton as presented.

Motion made and carried to approve the hiring of Christine Derochie for the Head Softball Coach position as presented.

Motion made and carried to approve the hiring of Morgan Slagle for the Assistant Softball Coach position as presented.

Motion made and carried to adopt the district's 2023-2024 salary schedules, insurance benefits, and issuance of contracts.

Motion made and carried to approve a 3% increase in wages, insurance benefits for qualifying employees, and issuance of contracts for classified staff.

No one was present for the public forum.

The meeting was declared adjourned. 7:21 p.m.