

Villisca Community School  
Regular Session  
March 9, 2017

President Tom Williams called the meeting to order at 7:00 p.m. in the Board Room at the middle school. Directors answering roll call were Drake, Mullen, Shipley, Williams, and Poston. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe.

MOTION by Mullen, second by Poston to approve the agenda, with the following deletions – a. staff resignation and b. new hires. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve the consent items. Motion carried unanimously.  
Approved the February 2017 minutes  
Approved the bills presented for payment

MOTION by Poston, second by Drake to approve the February financial report and file for audit. Motion carried unanimously.

Principal's Report:

Principal reports were available for the board, with Principal Top being available for questions.

Superintendent's Report:

Superintendent Stone updated the board on the negotiations, legislative, equipment breakdown insurance, lunch policy, stage curtains, football field lights, and budget discussion.

MOTION by Drake, second by Poston to approve the Open Enrollment Out of Kaitlyn Bruce to Stanton for the 2017-2018 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the Open Enrollment Out of Trenton Sunderman to Stanton for the 2017-2018 school year. Motion carried unanimously.

MOTION by Poston, second by Drake to approve the Open Enrollment Out of Dallan Smith to Clarinda for the 2017-2018 school year. Drake aye; Shipley aye; Poston aye; Williams aye; Mullen nay; 4 ayes and 1 nay. Motion carried.

MOTION by Drake, second by Poston to approve the Open Enrollment Out of Rogan Bahn to Clarinda for the 2017-2018 school year. Motion carried unanimously.

MOTION by Shipley, second by Drake to approve the Resolution Authorizing the Redemption of General Obligation School Refunding Bonds, Series 2013, Dated April 15, 2013, and Levying a Tax for Fiscal Year 2017-18 for the Redemption of General Obligation School Refunding Bonds, Series 2013, Dated April 15, 2013. Following a roll call vote the motion was approved unanimously.

MOTION by Shipley, second by Mullen to approve to Authorize Publishing the Budget for the 2017-2018 school year in The Villisca Review Stanton Viking on March 30, 2017 and Set the Budget Hearing for April 13, 2017 at 6:45 P.M. in the Board Room. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the increase of Student lunch prices by \$0.10, raising lunch to \$2.30 at the middle school and \$2.00 at the elementary, for the 2017-2018 school year. Motion carried unanimously.

TABLED – Adult Meal Prices

MOTION by Shipley, second by Poston to approve the request of bids for a Special Ed Van. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve walking trail bid with Century Asphalt for \$8,800. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Promise of Iowa resolution. Motion carried unanimously.

MOTION by Poston, second by Drake to approve Curriculum Director Sharing Agreement with Corning for the 2017-2018 school year. Motion carried unanimously.

MOTION by Drake, second by Mullen to approve Transportation Director Sharing Agreement with Corning for the 2017-2018 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the Maintenance Director Sharing Agreement with Corning for the 2017-2018 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Superintendent Sharing Agreement with Corning for the 2017-2018 school year. Motion carried unanimously.

MOTION by Shipley, second by Drake to approve the Ag Teacher Sharing Agreement with Lenox for the 2017-2018 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to waive the third reading and approve the Second reading of the Board Policies 606.1-607.2R1. Following a roll call vote the motion was approved unanimously.

MOTION by Shipley, second by Drake to adjourned the meeting at 8:18 p.m.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President