

Villisca Community School
Regular Session
April 13, 2017

President Tom Williams called the meeting to order at 6:00 p.m. in the Board Room at the middle school. Directors answering roll call were Williams, Drake, Mullen, and Shipley. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe. Visitors that were also present were Shona Means, Karen Klocke, and Liz Timmerman.

MOTION by Mullen, second by Drake to approve the agenda, with the following deletions VIII. a. Staff Resignations, c. Open Enrollment, and f. Van Bids. Motion carried unanimously.

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

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

Principal's Report:

All Principal reports were available for the board, with Principal Top being available for questions. Lora Top, Shona Means, Liz Timmerman, and Karen Klocke presented information on Capturing Kids Hearts.

Superintendent's Report:

Superintendent Stone gave an update to the board on football field lighting project, stage curtain, and negotiations.

MOTION by Shipley, second by Mullen to approve Lisa Sorensen as a member of the building lead team and Mentor for the 2017-2018 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve Brenda DeVore as a member of the building lead team and Mentor for the 2017-2018 school year. Motion carried unanimously.

MOTION by Shipley, second by Drake to approve Amy Vanderhoof as a member of the building lead team for the 2017-2018 school year. Motion carried unanimously.

MOTION by Mullen, second by Drake to approve Kathleen Miner as a member of the building lead team for the 2017-2018 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve Brenda Herzberg as a member of the building lead team and Mentor for the 2017-2018 school year. Motion carried unanimously.

MOTION by Drake, second by Shipley to approve Shona Means as a member of the building lead team for the 2017-2018 school year. Motion carried unanimously.

MOTION by Shipley, second by Drake to approve Karen Klocke as a member of the building lead team for the 2017-2018 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve Marie Sussman as a member of the building lead team and Mentor for the 2017-2018 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the overnight trip request of 5th Grade to Y Camp in Boone and Destination Imagination to Tennessee. Motion carried unanimously.

MOTION by Mullen, second by Drake to approve fundraisers for Destination Imagination and S.T. Math. Motion carried unanimously.

MOTION by Drake, second by Shipley to approve Adult Lunch Price at \$3.55. Motion carried unanimously.

MOTION by Shipley, second by Drake to approve the Unpaid Meal Requirements Policy. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the SWCC 2017-2018 Contracts. Motion carried unanimously.

MOTION by Shipley, second by Mullen to adjourned the meeting at 6:44 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President

Villisca Community School
Special Session
April 13, 2017

President Tom Williams called the meeting to order at 6:45 p.m. in the Board Room at the Middle School. Directors answering roll call were Williams, Shipley, Drake, and Mullen. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe.

MOTION by Drake, second by Mullen to approve the agenda. Motion carried unanimously.

Hearing was held for the adoption of the 2017-2018 Budget.

Hearing was held for the 2017-2018 School Calendar.

MOTION by Shipley, second by Drake to Adopt the 2017-2018 Budget as published in the Villisca Review. Following a roll call vote the motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the 2017-2018 School Calendar. Motion carried unanimously.

MOTION by Mullen, second by Shipley to adjourn the meeting at 7:01 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President