

Villisca Community School  
Special Session  
May 11, 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, Drake, and Mullen. Also present were Superintendent Stone and Secretary Forsythe. A visitor that was also present was Johnny Boyd.

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

Hearing was held for the amendment of the 2016-2017 Budget.

MOTION by Drake, second by Mullen to Amend the 2016-2017 Budget as published in the Villisca Review. Following a roll call vote the motion carried unanimously.

MOTION by Mullen, second by Drake to adjourn the meeting at 6:48 p.m.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President

Villisca Community School  
Regular Session  
May 11, 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, and Williams. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe. A visitor that was also present was Johnny Boyd.

MOTION by Mullen, second by Drake to approve the agenda, with the following deletion –VIII. b. Resignations. Motion carried unanimously.

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

MOTION by Drake, second by Mullen to approve the April 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.

Superintendent's Report:

Superintendent Stone held discussion on window branding and door system bids. He also presented Certificates to the board for School Board Recognition Month.

MOTION by Mullen, second by Drake to approve Pro-Tech for the lighting bid in the amount of \$72,159. Motion carried unanimously.

MOTION by Drake, second by Mullen to approve the hire of Evan Baldwin as Junior High Baseball coach for the 2016-2017 school year. Motion carried unanimously.

MOTION by Mullen, second by Drake to approve the transfer of Erin Wetzel from Computers/PLTW to half-time Guidance Counselor for the 2017-2018 school year. Motion carried unanimously.

MOTION by Drake, second by Mullen to terminate the contract of Rheanna Pettit at the end of the current work year due to needed staff reduction. Motion carried unanimously.

MOTION by Mullen, second by Drake to approve the open enrollment out of Ava Steeve to Corning for the 2017-2018 school year. Motion carried unanimously.

MOTION by Drake, second by Mullen to approve the open enrollment out of Barrett Horsley to Stanton for the 2017-2018 school year. Motion carried unanimously.

MOTION by Mullen, second by Drake to approve the open enrollment out of Remie Arnold to Stanton for the 2017-2018 school year. Motion carried unanimously.

MOTION by Mullen, second by Drake to approve the open enrollment out of Danika Mitchell to Stanton for the 2017-2018 school year. Motion carried unanimously.

MOTION by Drake, second by Mullen to approve the open enrollment out of Emmett Case to Stanton for the 2017-2018 school year. Motion carried unanimously.

MOTION by Mullen, second by Drake to approve the list of Graduating students pending they meet Graduation requirements. Motion carried unanimously.

MOTION by Mullen, second by Drake to approve participation in a summer school program, for Elementary and Middle school students. Motion carried unanimously.

MOTION by Mullen, second by Drake to approve participation in a summer school lunch program for the 2017 summer. Motion carried unanimously.

MOTION by Mullen, second by Drake to approve the 2017-2018 Librarian Sharing Agreement with Corning Community School District. Motion carried unanimously.

MOTION by Drake, second by Mullen to approve the Mac-Tech Services Contract with Carl Johnson for 2017-2018 services. Motion carried unanimously.

MOTION by Mullen, second by Drake to approve the Student Councils overnight trip request to Viking Lake State Park. Motion carried unanimously.

MOTION by Drake, second by Mullen to approve the 2015-2016 Audit. Motion carried unanimously.

MOTION by Mullen, second by Drake to approve the audit proposal of Nolte, Cornman & Johnson, P.C for next 3 years, 2018, 2019, 2020. Motion carried unanimously.

MOTION by Mullen, second by Drake to approve Shore Motor Co 2017 Dodge Grand Caravan bid at \$19,825. Motion carried unanimously.

MOTION by Mullen, second by Drake to approve the 2017-2018 Certified Staff Handbook. Motion carried unanimously.

MOTION by Drake, second by Mullen to approve the Master Contract of Certified Staff for the 2017-2019 school years. Motion carried unanimously.

MOTION by Mullen, second by Drake to enter into Closed Session at 7:33 p.m. under Iowa Code Section 21.5(1)(i) of the open meetings law to discuss administration/classified staff salaries and assignments. Following a roll call vote the motion was approved unanimously.

The board returned to open session at 7:46 p.m.

MOTION by Drake, second by Mullen to approve Issuing 2017-2018 Contracts to the Classified Staff as presented, 2.18% total package increase. Motion carried unanimously.

MOTION by Mullen, second by Drake to approve Issuing the 2017-2018 Administrative Contract at a 1.62% total package increase. Motion carried unanimously.

MOTION by Mullen, second by Drake to adjourned the meeting at 7:47 p.m.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President