

Villisca Community School
Regular Session
September 14, 2017

President Tom Williams called the meeting to order at 7:00 p.m. in the Board Room. Directors answering roll call were Drake, Mullen, Williams, and Shipley. Poston entered at 7:01. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe. A visitor that was also present was Terry Dalton.

MOTION by Shipley, second by Mullen to approve the agenda with the following deletion, VIII. c. open enrollment. Motion carried unanimously.

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

Approved the August 2017 minutes

Approved the bills presented for payment

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

Principal's Report:

All principal reports were available for the board to review. Principal Top was available for questions.

Superintendent's Report:

Superintendent Stone informed the board of upcoming IASB Convention dates. Stone also held a discussion on an LED light study.

Board Reports

The board was informed of the Southwest Iowa Housing 360 Alliance.

MOTION by Poston, second by Shipley to approve the resignation of Kelsi Bruce from Destination Imagination Coordinator, this program is no longer supported by the state. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the resignation of Cathy Obermeier as Paraprofessional. Motion carried unanimously.

MOTION by Drake, second by Mullen to approve the resignation of Diana Roberts as Paraprofessional. Motion carried unanimously.

MOTION by Poston, second by Drake to approve Brittany Wiig as a part-time paraprofessional. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Superintendent the authority to hire a middle school cross country coach. Motion carried unanimously.

MOTION by Shipley, second by Drake to approve the 2017-2018 Fundraiser List as presented. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Center Stage Curtain Company's curtain bid. Motion carried unanimously.

MOTION by Poston, second by Drake to approve the Title I application for \$66,315. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Annual Progress Report 2016-17 and CSIP Annual Improvement Goals 2017-18. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the request of Allowable Growth and Supplemental State Aid for the Negative 2016-2017 Special Education Balance, as submitted on the SES. Motion carried unanimously.

MOTION by Poston, second by Mullen to transfer the Destination Imagination balance to Robotics (\$2,506.03) and Rocket Club (\$500). Motion carried unanimously.

MOTION by Mullen, second by Poston to waive the third reading and approve the second reading of the Board Policies 400-401.13R1. Following a roll call vote the motion was approved unanimously.

MOTION by Poston, second by Shipley to approve the First Reading of the Board Policies 402-404.R2. Following a roll call vote the motion was approved unanimously.

MOTION by Poston, second by Mullen to adjourn the meeting at 7:36 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President