

Villisca Community School
Special Session
April 12, 2018

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, and Mullen. Dalton entered at 6:50. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe.

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

Hearing was held for the adoption of the 2018-2019 Budget.

Hearing was held for the 2018-2019 School Calendar.

MOTION by Dalton, second by Mullen to Adopt the 2018-2019 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 2018-2019 School Calendar as submitted. Following a roll call vote the motion carried unanimously.

MOTION by Mullen, second by Dalton to adjourn the meeting at 7:02 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President

Villisca Community School
Regular Session
April 12, 2018

President Tom Williams called the meeting to order at 7:03 p.m. in the Board Room at the middle school. Directors answering roll call were Williams, Dalton, Mullen, and Shipley. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe.

MOTION by Mullen, second by Dalton to approve the agenda, with the following deletion VIII. c. Open Enrollment. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the consent items. Motion carried unanimously.
Approved the March 2018 minutes
Approved the bills presented for payment

MOTION by Shipley, second by Mullen 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.

Superintendent's Report:

Superintendent Stone gave an update to the board on current legislation and heritage days.

MOTION by Mullen, second by Dalton to accept the resignation of Arlin Top as Junior High Football Coach. Motion carried unanimously.

MOTION by Dalton, second by Shipley to accept the resignation of Cheryl Gray as Preschool and Early Childhood Special Ed Teacher. Motion carried unanimously.

MOTION by Shipley, second by Dalton to accept the retirement of Gary Holmes as custodian at the end of July 2018, with thanks for his many years of service. Motion carried unanimously.

MOTION by Shipley, second by Dalton to hire Anthony Jones as Social Studies Teacher, Athletic Director, Boys Basketball and Girls Track Coach, for the 2018-2019 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the transfer of Alaina Templeton to Instructional Coach for the 2018-2019 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve Lisa Sorensen as a member of the building lead team and Mentor for the 2018-2019 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve Brenda DeVore as a member of the building lead team and Mentor for the 2018-2019 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve Amy Vanderhoof as a member of the building lead team for the 2018-2019 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve Kathleen Miner as a member of the building lead team for the 2018-2019 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve Brenda Herzberg as a member of the building lead team and Mentor for the 2018-2019 school year. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve Marie Sussman as a member of the building lead team and Mentor for the 2018-2019 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve Shona Means as a member of the building lead team for the 2018-2019 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve Karen Klocke as a member of the building lead team for the 2018-2019 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve going out to bid on a new bus for the 2018-2019 school year. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve going out to bid on LED Lighting. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the 2016-2017 Audit. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve the SWCC 2018-2019 Contracts. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the teacher substitute pay at \$110 per day for the 2018-2019 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve Adult Lunch Price at \$3.65 for the 2018-2019 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to enter into Closed Session at 7:42 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 7:52 p.m.

MOTION by Mullen, second by Dalton to approve Issuing 2018-2019 Contracts to the Classified Staff as presented, 1.75% total package increase. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve Issuing the 2018-2019 Administrative Contract at a 1.58% total package increase. Motion carried unanimously.

MOTION by Mullen, second by Dalton to waive the third reading and approve the Second reading of the Board Policies 414.1-414.9. Following a roll call vote the motion was approved unanimously.

MOTION by Dalton, second by Mullen to adjourned the meeting at 7:54 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President