

Villisca Community School
Regular Session
July 12, 2018

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

MOTION by Mullen, second by Dalton to approve the agenda, with the following deletions – VIII. a. staff resignation and c. open enrollment. Motion carried unanimously.

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

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

Superintendent's Report:

Superintendent Fenster updated the board on website, student member on the board, and activity center.

MOTION by Shipley second by Mullen to approve the hire of Brittany Wiig as Volleyball Coach for the 2018-2019 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve Bank Iowa with a maximum balance of \$4,000,000 and Bankers Trust for a maximum balance of \$1,000,000 as the District's Financial Depository Institutions for the 2018-2019 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve appointing of Ahlers and Cooney as District Attorney for the 2018-2019 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the Villisca Review Stanton Viking as District Newspaper publication for the 2018-2019 school year. Mullen recused. Motion carried.

MOTION by Dalton, second by Mullen to approve the appointment of Chris Fenster as the District's Affirmative Action Coordinator for the 2018-2019 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the appointment of Lora Top as the District's Level I Investigator and Darcy Dalton as the Alternate for the 2018-2019 school year. Dalton recused. Motion carried.

MOTION by Shipley, second by Dalton to approve Jessie Forsythe as the District's Treasurer and Secretary for the 2018-2019 school year. Motion carried unanimously.

Jessie Forsythe was administered the Oath of Office for Board Secretary and Treasurer, by board member Leland Shipley.

MOTION by Poston, second by Mullen to approve milk bid from the Anderson Erickson for the 2018-2019 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the bread bid from the Bimbo Bakeries USA for the 2018-2019 school year. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve the gas/fuel bid from the United Farmers Mercantile Coop for the 2018-2019 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the Children's Square Consortium Agreement for the 2018-2019 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the Jones Mechanical quote for cooling tower replacement. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the Jones Mechanical quote for piping replacement at the middle school. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve Leland Shipley as the Legislative Action Network Member and IASB Delegate for the 2018-2019 school year. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve the board's Top 4 IASB Legislative Action Priorities – 4, 6, 7, 19. Motion carried unanimously.

MOTION by Mullen, second by Dalton to adjourn the meeting at 7:43 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President