

Villisca Community School
Regular Session
August 09, 2018

President Tom Williams called the meeting to order at 7:00 p.m. in the Board Room. Directors answering roll call were Williams, Poston, Shipley, and Mullen. Also present were Superintendent Fenster and Principal Top. A visitor that was present was Sandy Wainwright Rossander.

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

Sandy presented an update regarding the weekend backpack program.

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

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

Superintendent's Report:

Superintendent Stone held discussion on School Administrators of Iowa (SAI) Convention, back to school in-service schedule, backpack program, and an update on projects and future plans.

MOTION by Shipley, second by Mullen to approve the resignation of Heather Fisher as paraprofessional. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the transfer of Brian Roberts to Cook/Custodian. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the transfer of Brittany Wiig to Special Education Teacher. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the open enrollment out of Jade Knapp to Atlantic for the 2018-2019 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Glenwood CSD Consortium. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Boulevard Repaving Project with Hammerstrom Construction. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the Disposal of Obsolete Equipment. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the First Reading of the Board Policies Series 500. Following a roll call vote the motion was approved unanimously.

MOTION by Poston, second by Shipley to adjourn the meeting at 7:51 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President