

Villisca Community School
Regular Session
September 13, 2018

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

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

MOTION by Shipley, second by Dalton to approve the consent items. Motion carried unanimously.

Approved the August 2018 minutes
Approved the bills presented for payment

MOTION by Dalton, second by Shipley 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.

Superintendent's Report:

Superintendent Fenster informed the board of upcoming IASB Convention dates. Fenster also gave a building projects update.

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

MOTION by Shipley, second by Dalton to approve the hires of Connie Sexton, Robin Culbertson, and Angie Hardisty as Paraprofessional. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve the 2018-2019 Fundraiser List as presented. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the Superintendent Goals for 2018-2019. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve the 2018-2019 Guidance Counselor Sharing Agreement. Motion carried unanimously.

MOTION by Shipley, second by Dalton to appoint Terry Dalton and Richard Mullen as Activity Sharing Agreement members. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the request of Allowable Growth and Supplemental State Aid for the Negative 2017-2018 Special Education Balance, as submitted on the SES. Motion carried unanimously.

MOTION by Dalton, second by Shipley to waive the third reading and approve the second reading of the Board Policies Series 500. Following a roll call vote the motion was approved unanimously.

MOTION by Dalton, second by Shipley to adjourn the meeting at 7:48 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President