

Villisca Community School  
Regular Session  
October 11, 2018

President Tom Williams called the meeting to order at 7:00 p.m. in the board room at the middle school. Directors answering roll call were Mullen, Williams, Dalton, and Shipley. Also present were Superintendent Fenster, Principal Top, and Secretary Forsythe. Student member Jillian Simmons was also present.

MOTION by Shipley, second by Mullen to approve the agenda, with the following deletion under Organizational Meeting – VI. – a. New Hires, b. Resignations, and f. Annual Progress Report and 18-19 School Improvement Goals. Motion carried unanimously.

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

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

MOTION by Shipley, second by Mullen to adjourn the meeting at 7:05 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe  
Secretary

Tom Williams  
President

Villisca Community School  
Organizational Meeting  
October 11, 2018

President Pro Tem Chris Fenster called the meeting to order at 7:06 p.m. in the Board Room at the Middle School. Directors answering roll call were Williams, Mullen, Dalton, and Shipley. Also present were Superintendent Fenster, Principal Top, and Secretary Forsythe. Student member Jillian Simmons was also present.

Elections of officers for the 2018-2019 school year were held with Tom Williams as President and Leland Shipley as Vice President.

Secretary Forsythe administered the oath of office to the newly elected president and vice president.

Principal's Report:

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

Student Report:

Student member Jillian Simmons gave a student report to the board.

Superintendent's Report:

Superintendent Fenster held discussion with the board regarding holding a joint board meeting, Corning bus lender, and board attendance at the IASB convention.

Secretary Forsythe presented a Powerpoint presentation on the 2017-2018 Certified Annual Report.

MOTION by Mullen, second by Dalton to approve the Open Enrollment of Bentlee and Mallory Larson Out to Corning for the 2018-2019 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the regular school board meetings be held on the second Thursday of the month at 7:00 p.m. in the board room at the middle school. Motion carried unanimously.

MOTION by Shipley, second by Mullen to appoint Richard Mullen to the Montgomery County Conference Board and Tom Williams to the Page County Conference Board for the 2018-2019 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to adjourn the meeting at 8:01 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe  
Secretary

Tom Williams  
President