

Villisca Community School  
Regular Session  
November 8, 2018

President Tom Williams called the meeting to order at 5:00 p.m. in the board room at the middle school. Directors answering roll call were Mullen, Williams, Poston, and Shipley. Also present were Superintendent Fenster, Principal Top, and Secretary Forsythe. Erin Wetzel and Sandy Wainwright Rossander were also present.

MOTION by Poston, second by Mullen to approve the agenda, with the following deletions – a. Staff Resignation, b. New Hires, and c. Open Enrollment. Motion carried unanimously.

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

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

Erin Wetzel reported to the board on Annual Progress Report and district goals.

**Administrative Reports:**

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

**Superintendent's Report:**

Superintendent Fenster reported on the building heat issues.

The 2017-2018 auditor comments were available for the board to review.

MOTION by Shipley, second by Mullen to approve Chris Fenster as District 504 Coordinator for 2018-2019 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve Chris Fenster as the District Special Education Coordinator for 2018-2019 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve Chris Fenster as the district Equity Coordinator for the 2018-2019 school year. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve the SBRC application for Modified Supplemental amount for Increase Enrollment of \$33,680. Motion carried unanimously.

Discussion was held on the Study of Programming.

Discussion was held on the Study of Soccer.

MOTION by Poston, second by Mullen to approve District Goals as presented for the 2018-2019 school year, with the one change. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the Water Treatment contract with Advanced Water Company. Motion carried unanimously.

MOTION by Mullen, second by Shipley to adjourn the meeting at 6:40 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President