

Villisca Community School  
Regular Session  
December 13, 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 Dalton, Mullen, Williams, Poston, and Shipley. Also present were Superintendent Fenster, Principal Top, and Secretary Forsythe. There were Laci Schafer, Shane Myers, Clint Means, and Johnny Boyd also present.

MOTION by Mullen second by Dalton to approve the agenda, with the following deletions – VI. At Risk Report and Student, and VIII.-a. Staff Resignations, 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 November 2018 minutes  
Approved the bills presented for payment

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

Administrative Reports:

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

Superintendent Stone updated the board on ISFIS conference and upcoming intent to bargain.

MOTION by Mullen, second by Dalton to approve the Resolution for the Budget Guarantee “RESOLVED, That the Board of Directors of Villisca Community School District, Will Levy Property Tax for Fiscal Year 2019-2020 for the Regular Program Budget Adjustment as Allowed Under Section 257.14, Code of Iowa.” Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the Activity Sharing Agreement with Corning for 2019-2020, with the addition of wrestling. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the request of \$75,517 in Dropout Prevention/Modified Supplemental Amount/At-Risk for the 2019-2020 school year. Motion carried unanimously.

MOTION by Poston, second by Leland to approve that Wellness Center Courts will be unavailable to the public at times when Youth Sports is having practice. Motion carried unanimously.

MOTION by Dalton, second by Mullen to adjourn the meeting at 5:48 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President

Villisca Community School  
Work Session  
December 13, 2018

President Tom Williams called the meeting to order at 5:48 p.m. in the Board Room at the middle school. Directors answering roll call were Shipley, Mullen, Dalton, Poston, and Williams. Also present were Superintendent Fenster, Principal Top, and Secretary Forsythe. A visitor that was also present was Johnny Boyd.

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

Discussion was held on facility planning at the middle school and the elementary.

MOTION by Mullen, second by Poston to adjourn the meeting at 7:17 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe  
Secretary

Tom Williams  
President