

Villisca Community School  
Regular Session  
January 10, 2019

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 Shipley, Mullen, Tom Williams, and Terry Dalton. Also present were Superintendent Fenster, Principal Top, and Secretary Forsythe. Visitors that were present Liz Timmerman, Lisa Kernen, Jennifer Haidsiak-Riggle, and a student.

MOTION by Mullen second by Dalton to approve the agenda, with the following deletion – e. New Hires. Motion carried unanimously.

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

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

Administrative Reports:

All principal reports were available for the board to review.  
Liz Timmerman gave an At-Risk update.

Superintendent's Report:

Superintendent Fenster held discussion on the next joint board meeting.

The Villisca Education Association presented the initial proposal to the board.

MOTION by Shipley, second by Mullen to enter into Exempt Session under Code of Iowa, Chapter 20.17(3), for negotiations at 7:32 p.m. Following a roll call vote the motion was approved unanimously.

The board came out of exempt session at 7:41 p.m.

The board presented their initial proposal to the Villisca Education Association.

MOTION by Shipley, second by Dalton to approve the resignation of Lora Top as Cheerleading Coach after the 2019 wrestling season. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the open enrollment out of Racheal Simmons to Iowa Virtual Academy for the 2019-2020 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the open enrollment out of Malana Howe to Clarinda for the 2018-2019 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the Bond Council Contract with Ahlers & Cooney, P.C. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the general obligation petition language. Motion carried unanimously.

MOTION by Mullen, second by Shipley to adjourn the meeting at 8:10 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe  
Secretary

Tom Williams  
President