

Villisca Community School  
Regular Session  
February 14, 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, Dalton, and Williams. Also present were Superintendent Fenster and Secretary Forsythe. A Visitor that was also present was Anthony Jones.

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

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

Approved the January 2019 minutes

Approved the bills presented for payment

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

Principal's Report:

All Administrative reports were available for the board.

Superintendent's Report:

Superintendent Fenster gave an update on legislative news and winter weather/road conditions.

MOTION by Mullen, second by Dalton to approve the resignation of Anthony Jones as Junior High Girls Basketball Coach. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the resignation of Tracy King as Drivers Education Instructor, thanking him for his service. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the Fire Alarm System bid at the Middle School from Ed M Feld Equipment Co. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve Curriculum Director, Transportation Director, Maintenance Director, and the Superintendent Sharing Agreement with Corning for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Ag Teacher Sharing Agreement with Lenox for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the Music Teacher Sharing Agreement with Griswold for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to enter into Closed Session – Iowa Code Section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to the individual's reputation, as that individual has requested a closed session, the board entered at 7:28 p.m. for Superintendent evaluation. Following a roll call vote the motion was approved unanimously.

The boards returned to open session at 8:13 p.m.

MOTION by Dalton, second by Mullen to adjourn the meeting at 8:13 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe  
Secretary

Tom Williams  
President