

Villisca Community School
Special Session
April 11, 2019

President Tom Williams called the meeting to order at 6:45 p.m. in the Board Room at the Middle School. Directors answering roll call were Williams, Shipley, Poston, and Mullen. Also present were Superintendent Fenster, Principal Top, and Secretary Forsythe. Visitors also present Jillian Simmons (student member) and Alaina Templeton.

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

Hearing was held for the adoption of the 2019-2020 Budget.

MOTION by Shipley, second by Mullen to Adopt the 2019-2020 Budget as published in the Villisca Review. Following a roll call vote the motion carried unanimously.

MOTION by Shipley, second by Mullen to adjourn the meeting at 6:58 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President

Villisca Community School
Regular Session
April 11, 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 Williams, Dalton, Poston, Mullen, and Shipley. Also present were Superintendent Fenster, Principal Top, and Secretary Forsythe. Visitors also present Jillian Simmons (student member) and Alaina Templeton.

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

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

Approved the March 2019 minutes
Approved the bills presented for payment

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

Principal's Report:

All Principal reports were available for the board, with Principal Top being available for questions.

Superintendent's Report:

Superintendent Fenster gave an update to the board on Bond Referendum, Reorganization, and High School Principal.

Student Report:

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

MOTION by Mullen, second by Poston to accept the resignation of Nathan VanZante as Science Teacher, Junior High Wrestling Coach, and Junior High Boys Track Coach. Motion carried unanimously.

MOTION by Mullen, second by Poston to accept the retirement of Gary Ford as Bus Driver at the end of the school year. Motion carried unanimously.

MOTION by Poston, second by Mullen to hire Joshua Lucken as Middle School Teacher for the 2019-2020 school year. Motion carried unanimously.

MOTION by Dalton, second by Shipley to hire Erin Wetzel as Middle School Yearbook for the 2019-2020 school year. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve the transfer of Lisa Sorensen to Instructional Coach for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the transfer of Shona Means to Instructional Coach for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the transfer of Nicole Campbell to First Grade Teacher for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve Abby Herzberg, Amy Vanderhoof, Brenda DeVore, Lisa Sorensen, Marie Sussman, Karen Klocke, Brenda Herzberg, and Shona Means as members of the building lead team for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve Brenda DeVore, Lisa Sorensen, Marie Sussman, and Brenda Herzberg as Mentor for the 2019-2020 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the Open Enrollment Out of Brandt and Sloane Richards to Stanton for the 2019-2020 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the Open Enrollment Out of Hunter Shipley to Corning for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the 2017-2018 Audit. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the SWCC 2019-2020 Contracts. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve Adult Lunch Price at \$3.75 and Adult Breakfast Prices at \$1.55 for the 2019-2020 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the increase of Student lunch prices by \$0.05, raising lunch to \$2.35 at the middle school and \$2.05 at the elementary, for the 2019-2020 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the increase of Student breakfast prices by \$0.05, raising breakfast to \$1.15 at the middle school and elementary, for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton approve the Resolution Authorizing the Issuance of Not to Exceed \$6,005,000 General Obligation School Bonds, Series 2019, and Levying a Tax for the Payment Thereof. Following a roll call vote the motion was approved unanimously.

MOTION by Dalton, second by Mullen to approve the 2018-2019 Last Student Day on May 29th and the Last Teacher day on June 4th for the 2018-2019 school day. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the AEA Purchasing Agreement for the 2019-2020 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the Professional Service Agreement with Shive Hattery. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve Ahlers Cooney, Ron Peeler, as Disclosure Counsel. Motion carried unanimously.

MOTION by Dalton, second by Mullen to adjourned the meeting at 8:11 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President