

The Board of Directors of the Villisca Community School District meet at 5:30 PM, on Thursday, May 9, 2019 at TJ's Café in Villisca, Iowa for School Board Recognition Month.

Regular Session
May 9, 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 Dalton, Poston, Shipley, Mullen, and Williams. Also present were Superintendent Fenster, Principal Top, and Secretary Forsythe. Visitors also present Jillian Simmons (student member), Anthony Donahoo, Liz Timmerman, Anthony Jones, and Alaina Templeton.

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

MOTION by Mullen, second by Shipley to approve the consent items. Motion carried unanimously.
Approved the April 2019 minutes
Approved the bills presented for payment

MOTION by Mullen, second by Dalton to approve the April 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.

Anthony Donahoo presented information to the board regarding some changes that will be happening at the High School in the 2019-20 school year.

Superintendent's Report:

Superintendent Fenster gave an update on bond rating, legislation, basketball hoops, and teacher in-service days. He also presented Certificates to the board for School Board Recognition Month.

Student Report:

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

MOTION by Poston, second by Mullen to approve the hire of Anthony Jones as Wrestling Coach for the 2019-2020 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the hire of Lisa Kernen as Lead Team for the 2019-2020 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the hire the following for the 2019 Summer Custodians: Wyatt McAlpin, Janelle Gibler, Breanne Gibler, and Renee Williams. Williams Recused. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the hire of Michelle Williams as Science Teacher for the 2019-2020 school year. Williams Recused. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the hire of Clairissa Swanson as 5th Grade Teacher for the 2019-2020 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the hire of Jerry Hartman as PLTW/Stem Teacher for the 2019-2020 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the list of Graduating students pending they meet Graduation requirements prior to day of graduation. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve participation in a summer school program, for Elementary and Middle school students. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve participation in a summer school lunch program for the 2019 summer. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the 2019-2020 Librarian Sharing Agreement with Corning Community School District. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the 2019-2020 Fees. Motion carried unanimously.

TABLED - Mac-Tech Services

MOTION by Shipley, second by Poston to approve the School Classification Equity Resolution. Following a roll call vote the motion was approved unanimously.

MOTION by Dalton, second by Poston to approve Doublewide Classroom. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Resolution Directing the Advertisement for Sale of Not to Exceed \$6,005,000 General Obligation School Bonds, Series 2019, Approving Electronic Bidding Procedures and Approving Official Statement. Following a roll call vote the motion was approved unanimously.

MOTION by Dalton, second by Poston to approve the Financial Services Agreement with Piper Jaffray. Motion carried unanimously.

MOTION by Poston, second by Dalton to approve the Dissemination Agent Agreement with Piper Jaffray. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the Consideration and Action on Resolution of Intent to Study Reorganization with Corning Community School District in Connection with Whole Grade Sharing Agreement. Following a roll call vote the motion was approved unanimously.

MOTION by Dalton, second by Poston to approve the Resolution to Adopt Return-to-Play Protocol. Motion carried unanimously.

MOTION by Dalton, second by Mullen to adjourn the meeting at 8:49 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President