

Villisca Community School
Regular Session
June 13, 2019

President Tom Williams called the meeting to order at 7:00 p.m. in the Board Room. Directors answering roll call were Williams, Shipley, Dalton, Poston, and Mullen. Also present were Superintendent Fenster, Principal Top, and Secretary Forsythe. A visitor also present Anthony Jones.

MOTION by Mullen, second by Shipley to approve the agenda, with the following deletion –VIII. a. Staff Resignation. Motion carried unanimously.

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

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

Superintendent's Report:

Superintendent Fenster updated the board on construction update and timeline, reorganization, and small projects.

MOTION by Dalton, second by Shipley to approve the hire of Michelle Williams as Junior High Girls Basketball for the 2019-2020 school year. Williams Recused. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve the Open Enrollment Out of Jordan Fichter, Nevada Rose, and Zach Welch to Clarinda for the 2019-2020 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the Open Enrollment Out of Carter Taylor and Drake Sunderman to Stanton for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley second by Dalton to approve fiscal year end close out of bills as they come in for the 2018-2019 school year. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve SAI Mentoring and Induction Program for administrators for the 2019-2020 school year. Motion carried unanimously

MOTION by Shipley second by Poston to approve the Junior Class use of the Gambling License. Motion carried unanimously.

MOTION by Dalton second by Shipley to approve the Resolution Appointing UMB Bank, N.A. to serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen second by Dalton to approve the form of Tax Exemption Certificate form and be placed on file. Following a roll call vote the motion was approved unanimously.

MOTION by Shipley second by Mullen to approve the form of Continuing Disclosure Certificate and be placed on file. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen second by Dalton to approve the Resolution Amending 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 ATC for asbestos consulting services for the district renovation projects. Motion Carried unanimously.

MOTION by Mullen second by Dalton to approve the Resolution Tentatively Approving the Plans, Specifications, Form of Contract and Estimate of Total Cost for Phase 1 of the Villisca Community School District HVAC Upgrade Project and Authorizing and Fixing a Date, Time and Location for Hearing Thereon and for taking of competitive Bids Therefor. Following a roll call vote the motion was approved unanimously.

MOTION by Shipley, second by Dalton to approve the First Reading of the Board Policy 704.2R1. Following a roll call vote the motion was approved unanimously.

MOTION by Dalton, second by Poston to approve the Mac-Tech Services Contract with Carl Johnson for 2019-2020 services. Motion carried unanimously.

MOTION by Shipley, second by Dalton to adjourn the meeting at 8:01 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President