

Villisca Community School
Regular Session
July 11, 2019

President Tom Williams called the meeting to order at 7:00 p.m. in the Board Room. Directors answering roll call were Williams, Poston, and Shipley. Also present were Superintendent Fenster and Secretary Forsythe.

MOTION by Poston, second by Shipley to approve the agenda, with the following deletions – VIII. b. new hires and c. open enrollment. Motion carried unanimously.

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

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

Superintendent's Report:

Superintendent Fenster updated the board on construction, asbestos abatement, reorganization, and board elections.

MOTION by Shipley second by Poston to approve the resignation of Brittany Wiig as Special Ed teacher. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the resignation of Anthony Jones as Junior High Baseball Coach. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve Bank Iowa with a maximum balance of \$10,000,000 and Bankers Trust for a maximum balance of \$1,000,000 as the District's Financial Depository Institutions for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve appointing of Ahlers and Cooney as District Attorney for the 2019-2020 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the Villisca Review Stanton Viking as District Newspaper publication for the 2019-2020 school year. Mullen recused. Motion carried.

MOTION by Shipley, second by Poston to approve the appointment of Chris Fenster as the District's Affirmative Action Coordinator for the 2019-2020 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the appointment of Lora Top as the District's Level I Investigator and Darcy Dalton as the Alternate for the 2019-2020 school year. Motion carried.

MOTION by Shipley, second by Poston to approve Jessie Forsythe as the District's Treasurer and Secretary for the 2019-2020 school year. Motion carried unanimously.

Jessie Forsythe was administered the Oath of Office for Board Secretary and Treasurer, by board member Shipley.

MOTION by Poston, second by Shipley to approve milk bid from the Anderson Erickson for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the bread bid from the Corning HyVee for the 2019-2020 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the gas/fuel bid from the United Farmers Mercantile Coop for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Contract with Iowa Department of Human Services for the 2019-2020 Before and After School Program. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve Leland Shipley as the Legislative Action Network Member and IASB Delegate for the 2019-2020 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the board's Top 4 IASB Legislative Action Priorities – 3, 6, 7, 19. Motion carried unanimously.

MOTION by Shipley, second by Poston to waive the third reading and approve the second reading of the Board Policy 704.2R1. Following a roll call vote the motion was approved unanimously.

MOTION by Shipley, second by Poston to adjourn the meeting at 7:47 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President