

Villisca Community School  
Regular Session  
August 08, 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, Shipley, Dalton, and Mullen. Also present were Superintendent Fenster, Principal Lundgren and Top, and Secretary Forsythe.

MOTION by Mullen, second by Shipley to approve the agenda, with the following deletion VIII. c. Open Enrollment. Motion carried unanimously.

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

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

Superintendent's Report:

Superintendent Fenster held discussion on School Administrators of Iowa (SAI) Convention, back to school in-service schedule, project manager, and an update on projects and future plans.

MOTION by Shipley, second by Dalton to approve the resignation of Tonya Inman as paraprofessional. Motion carried unanimously.

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

MOTION by Dalton, second by Shipley to approve the Resolution Ordering Election on the Question of Continuing to Levy and Impose a Voter Approved Physical Plant and Equipment Property Tax and Income Surtax. Following a roll call vote the motion carried unanimously.

MOTION by Dalton, second by Mullen to adjourn the meeting at 7:47 p.m.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President