

Villisca Community School
Regular Session
September 12, 2019

President Tom Williams called the meeting to order at 7:00 p.m. in the Board Room. Directors answering roll call were Dalton, Williams, Mullen, and Shipley. Poston entered at 7:03. Also present were Superintendent Fenster, Principals Top, Lundgren, and Donahoo, and Secretary Forsythe. A visitor that was also present was Anthony Jones.

MOTION by Mullen, second by Dalton to approve the agenda with the following deletion, VIII. b. New Hires. Motion carried unanimously.

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

Approved the August 2019 minutes
Approved the bills presented for payment

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

Principal's Report:

All principal reports were available for the board to review. Principal Top, Lundgren, and Donahoo gave the board highlights from their reports.

Superintendent's Report:

Superintendent Fenster informed the board of upcoming IASB Convention dates. Fenster also gave a building projects update.

MOTION by Mullen, second by Dalton to approve the resignation of Angie Hardisty as Paraprofessional. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the resignation of Anthony Jones as Noon Duty. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the Open Enrollment Out of Tanner, Gage, Kaden, and Hunter Graham to Red Oak for the 2019-2020 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the 2019-2020 Fundraiser List as presented. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the Superintendent Goals for 2019-2020. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the 2019-2020 Guidance Counselor Sharing Agreement. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the request of Allowable Growth and Supplemental State Aid for the Negative 2018-2019 Special Education Balance, as submitted on the SES. Motion carried unanimously.

MOTION by Mullen, second by Dalton to adjourn the meeting at 8:14 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President