

Villisca Community School
Work Session
October 10, 2019

President Tom Williams called the meeting to order at 6:00 p.m. in the Media Center at the middle school. Directors answering roll call were Shipley, Mullen, Dalton, and Williams. Poston entered at 6:02 pm. Also present were Superintendent Fenster and Secretary Forsythe. Visitors that were also present were representatives from Shive-Hattery and Estes Construction.

MOTION by Mullen second by Shipley to approve the agenda. Motion carried unanimously.

Discussion was held on the work still needed for the completion of Phase I and the work the will be done in Phase 2 and the steps leading up to it.

MOTION by Mullen, second by Dalton to adjourn the meeting at 7:02 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President

Villisca Community School
Regular Session
October 10, 2019

President Tom Williams called the meeting to order at 7:03 p.m. in the Board Room. Directors answering roll call were Dalton, Williams, Mullen, Poston, and Shipley. Also present were Superintendent Fenster, Principals Top, Donahoo, and Lundgren, and Secretary Forsythe. Visitors that were also present were Tallen Myers (student member) and Anthony Jones

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

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

Approved the September 2019 minutes
Approved the bills presented for payment

MOTION by Shipley, second by Dalton to approve the financial report for September 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.

Student Report:

Student member Tallen Myers gave a student report to the board.

Secretary Forsythe presented a Powerpoint presentation on the 2018-2019 Certified Annual Report.

MOTION by Mullen, second by Dalton to approve the Open Enrollment Out of Hunter and Kaitlyn Swartz to Stanton for the 2019-2020 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the First Reading of the Board Policies Series 100, 200, and 300. Following a roll call vote the motion was approved unanimously.

MOTION by Shipley, second by Poston to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President