

Villisca Community School  
Regular Session  
November 12, 2019

President Tom Williams called the meeting to order at 7:00 p.m. in the board room at the middle school. Directors answering roll call were Williams, Poston, and Dalton. Also present were Superintendent Fenster, Principals Top, Donahoo, and Lundgren, and Secretary Forsythe. Visitors that were also present were Tallen Myers (student member) and Dean McMann.

MOTION by Dalton, second by Poston to approve the agenda, with the following deletions: review elections, adjournment, and under Organizational Meeting – call to order, oath to new board members, election of president and vice president, new business – a. new hires, b. resignations, c. open enrollment, d. determination of place and time of regular board meetings, and e. appoint members to county conference boards. Motion carried unanimously.

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

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

Principal's Report:

All principal reports were available for the board to review, with principals available for questions.

Superintendent's Report:

Superintendent Fenster updated the board on construction, personal, enrollment, and facilities committee.

Student Report:

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

MOTION by Poston, second by Dalton to purchase a 2017 bus from Thomas Bus Sales at 57,650. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the Early Retirement Benefits as presented for the 2019-2020 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the vote for Karen Thomsen as a candidate for Election for the Director District Number 3 Green Hills AEA. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve Dalton Green, School Resource Officer as the Level 2 Investigator for the 2019-2020 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve Lora Top as District 504 Coordinator for 2019-2020 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve Lindsey Wetzel as the District Special Education Coordinator for 2019-2020 school year. Motion carried unanimously.

MOTION by Poston, second by Dalton to approve Chris Fenster as the district Equity Coordinator for the 2019-2020 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to waive the third reading and approve the second reading of the Board Policies Series 100 and 300. Following a roll call vote the motion was approved unanimously.

Board Policies Series 200 - Tabled

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

MOTION by Poston, second by Dalton to adjourn the meeting at 8:07 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe  
Secretary

Tom Williams  
President