

Villisca Community School
Regular Session
December 12, 2019

President Tom Williams called the meeting to order at 6:00 p.m. in the board room at the middle school. Directors answering roll call were Mullen, Williams, Poston, Dalton, and Shipley. Also present were Superintendent Fenster, Principals Top, Donahoo, and Lundgren, and Secretary Forsythe. A Visitor that was also present was Randy Sharp (Estes).

MOTION by Poston, second by Shipley to approve the agenda, with the following deletion under Organizational Meeting – VI. - b. Resignations. Motion carried unanimously.

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

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

Secretary Forsythe presented the county auditor's official report on election results.

Villisca School Director District At-Large

Jason Poston – Received one hundred seventy-six (176) votes
Tom Williams – Received one hundred seventy-seven (177) votes
Richard Mullen – Received one hundred fifty-nine (159) votes
Scattering – zero (0) votes
Total – Five hundred twelve (512) votes

We therefore declare:

Jason Poston, Tom Williams, and Richard Mullen duly elected for the office of Villisca School Board Director for the term of 4 years.

For the Public Measure

For the question, there was – One hundred forty-six (146) votes
Against the question, there were – Thirty-nine (39) votes
Total – One hundred eighty-five (185) votes

We therefore declare the public measure “Shall the Board of Directors of the Villisca Community School District, in the Counties of Montgomery, Adams, Taylor, and Page, State of Iowa” to be adopted.

Motion by Poston, second by Shipley to adjourn the meeting at 6:08 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President

Villisca Community School
Organizational Meeting
December 12, 2019

President Pro Tem Chris Fenster called the meeting to order at 6:08 p.m. in the Board Room at the Middle School. Directors answering roll call were Williams, Mullen, Dalton, Shipley, and Poston. Also present were Superintendent Fenster, Principals Top, Donahoo, and Lundgren, and Secretary Forsythe. A visitor that was also present was Randy Sharp (Estes).

Superintendent Fenster administered the oath to new board members.

Elections of officers for the 2019-2020 school year were held with Tom Williams as President and Leland Shipley as Vice President.

Superintendent Fenster administered the oath of office to the newly elected president and vice president.

Principal's Report:

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

Superintendent's Report:

Superintendent Fenster and Randy Sharp updated the board on the progress at the elementary and Phase II HVAC.

Student Report:

Student member, Tallen Myers report was available for the board to review.

MOTION by Shipley, second by Dalton to approve Doug Oldenkamp as Junior High Boys Track Coach for the 2019-2020 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the Open Enrollment of Riley Graham Out to Essex for the 2019-2020 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the regular school board meetings be held on the second Thursday of the month at 7:00 p.m. in the board room at the middle school. Motion carried unanimously.

MOTION by Mullen, second by Poston to appoint Terry Dalton to the Montgomery County Conference Board and Tom Williams to the Page County Conference Board for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the SBRC application for Modified Supplemental amount for Open Enrollment Out of \$80,832. Motion carried unanimously.

MOTION by Mullen, second by Dalton to waive the third reading and approve the second reading of the Board Policies Series 200. Following a roll call vote the motion was approved unanimously.

MOTION by Dalton, second by Shipley to approve the Resolution for the Budget Guarantee "RESOLVED, That the Board of Directors of Villisca Community School District, Will Levy Property Tax for Fiscal Year

2020-2021 for the Regular Program Budget Adjustment as Allowed Under Section 257.14, Code of Iowa.”

Motion carried unanimously.

MOTION by Poston, second by Mullen to approve the request of \$73,873 in Dropout Prevention/Modified Supplemental Amount/At-Risk for the 2020-2021 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the overnight trip request of ELP to Ames for Robotics. Motion carried unanimously.

MOTION by Dalton, second by Poston to adjourn the meeting at 6:39 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President

Villisca Community School
Special Session
December 12, 2019

President Tom Williams called the meeting to order at 6:45 p.m. in the Board Room at the Middle School. Directors answering roll call were Williams, Shipley, Dalton, Poston, and Mullen. Also present were Superintendent Fenster, Principals Top, Donahoo, and Lundgren, and Secretary Forsythe. A visitor that was also present was Randy Sharp (Estes).

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

A public hearing was held on the matter of the adoption of plans, specifications, form of contract and estimate of total costs for the Villisca Community School District Phase II HVAC upgrade project.

After the public hearing the board had discussion and deliberation on the matter of the approval and adoption of plans, specifications, form of contract, and the estimated total cost for the Villisca Community School District Phase II HVAC upgrade project.

MOTION by Dalton, second by Mullen to approve the resolution adopting the plans, specifications, form of contract and estimated total cost for the Villisca Community School District Phase II HVAC upgrade project. Following a roll call vote the motion carried unanimously.

MOTION by Dalton, second by Shipley to approve the resolution making award of vendor contracts. Following a roll call vote the motion carried unanimously.

Camblin Mechanical for BP #1 Mechanical Upgrades at \$2,669,000

Black Hawk Roof Company for BP #2 Roofing at \$1,117,209

MOTION by Dalton, second by Shipley to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President