

Villisca Community School  
Regular Session  
January 9, 2020

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 Shipley, Poston, and Williams. Dalton entered at 7:02. Also present were Superintendent Fenster, Principals Donahoo, Haidsiak, and Lundgren, and Secretary Forsythe. Visitors that were present Anthony Jones, Randy Sharp (Estes), and Tallen Myers (student member).

MOTION by Poston second by Shipley to approve the agenda, with the following deletion – c. open enrollment. Motion carried unanimously.

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

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

Administrative Reports:

All principal reports were available for the board to review.

Superintendent's Report:

Superintendent Fenster along with Randy Sharp gave the board an update on the construction project. Fenster also held discussion on middle school principal search, calendar, and reorganization.

Student Report:

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

MOTION by Poston, second by Shipley to approve the resignation of Darcy Dalton as Cheerleading Coach, Terry Dalton recused. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the resignation of Keanon Lewis as Drivers Education Instructor at the conclusion of the 2020 Summer session. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the hire of Anne Sunderman as Cheerleading Coach. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the hire of Jalisa White as Paraprofessional for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the change of the regular February board meeting to the 6<sup>th</sup> at 7:00. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the Change Orders from Camblin Mechanical #1 and #2. Motion carried unanimously.

The board entered into Exempt Session under Code of Iowa, Chapter 20.17(3), for negotiations at 7:42 p.m. The board came out of exempt session at 8:42 p.m.

MOTION by Dalton, second by Shipley to adjourn the meeting at 8:42 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe  
Secretary

Tom Williams  
President