

Villisca Community School  
Regular Session  
February 6, 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, Mullen, Dalton, Poston, and Williams. Also present were Superintendent Fenster, Principals Haidsiak and Lundgren, and Secretary Forsythe. Visitors that were present Lisa Sparks and Tallen Myers (student member).

MOTION by Dalton second by Poston to approve the agenda, with the deletion of new hires. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve the consent items. Motion carried unanimously.  
Approved the January 2020 minutes  
Approved the bills presented for payment

MOTION by Poston, second by Dalton to approve the January 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 updated the board on the principal search and construction project.

Student Report:

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

MOTION by Dalton, second by Mullen to approve the Early Retirement Agreement with Brenda Herzberg and Linda Dolch, with many thanks for their years of service. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the resignation of Jalisa White as paraprofessional. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Open Enrollment Out of Addison Ingersoll and Jermaine Millsap to Stanton for the 2020-2021 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the Open Enrollment Out of Elliana Freshour to Red Oak for the 2019-2020 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve Curriculum Director, Transportation Director, Maintenance Director, and the Superintendent Sharing Agreement with Corning for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the Ag Teacher Sharing Agreement with Lenox for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the Music Teacher Sharing Agreement with Griswold for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to adjourn the meeting at 7:49 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe  
Secretary

Tom Williams  
President