

Villisca Community School
Regular Session
March 12, 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 Dalton, Mullen, Shipley, Williams, and Poston. Also present were Superintendent Fenster, Principals Donahoo, Haidsiak, and Lundgren, and Secretary Forsythe. Visitors that were also present Anthony Jones, Liz Timmerman, and Randy Sharp.

MOTION by Mullen, second by Dalton to approve the agenda, with the following deletion, IX. h. sealed bid sale. Motion carried unanimously.

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

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

Administrative Report:

Principal reports were available for the board, with Principals being available for questions.

Superintendent's Report:

Superintendent Fenster updated the board on negotiations, legislation, and construction.

Student Report:

The student report was available to the board.

Hearing was held for the 2020-2021 School Calendar.

MOTION by Shipley, second by Dalton to approve the 2020-2021 School Calendar as submitted. Following a roll call vote the motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Transfer of Stefanie Wilcoxson from 4th grade to 3rd grade. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the hire of Jerry Hartman as Junior High Baseball Coach for the 2019-2020 year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the Open Enrollment In of Brylee, Kenley, and Abbie O'Neill, and Micki Wray from Red Oak for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Open Enrollment Out of Hayden and Amelia McCuen to Corning for the 2020-2021 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve to Authorize Publishing the Budget for the 2020-2021 school year in The Villisca Review Stanton Viking on March 26, 2020 and Set the Budget Hearing for April 9, 2020 at 6:45 P.M. in the Board Room. Motion carried unanimously.

MOTION by Mullen, second by Poston to appoint Leland Shipley for the Wright Scholarship committee. Motion carried unanimously.

MOTION by Dalton, second by Shipley to appoint Richard Mullen for the Schroeder Scholarship committee. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Teacher Handbook for the 2020-2021 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve Non-Certified Early Retirement Plan for the 2019-2020 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve SWCC Contracts for the summer of 2020. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the request for balance of contract for Linda Dolch and Brenda Herzberg in May. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve Certified Staff Contracts for the 2020-2021 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the First Reading of the Board Policy 410.1. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Poston to adjourned the meeting at 8:16 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President