

Villisca Community School
Special Session
April 9, 2020

President Tom Williams called the meeting to order at 6:45 p.m. in the Board Room at the Middle School and also electronically via zoom. Directors answering roll call were Williams, Shipley, Poston, Dalton, and Mullen (all attended via zoom). Also present were Superintendent Fenster and Secretary Forsythe.

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

Hearing was held for the adoption of the 2020-2021 Budget.

MOTION by Poston, second by Dalton to Adopt the 2020-2021 Budget as published in the Villisca Review. Following a roll call vote the motion carried unanimously.

MOTION by Mullen, second by Poston to adjourn the meeting at 6:49 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President

Villisca Community School
Regular Session
April 9, 2020

President Tom Williams called the meeting to order at 7:00 p.m. in the Board Room at the Middle School and also electronically via zoom. Directors answering roll call were Williams, Shipley, Poston, Dalton, and Mullen (all attended via zoom). Also present were Superintendent Fenster and Secretary Forsythe. Principal Lundgren, Randy Sharp, and Anthony Jones attended via zoom.

MOTION by Shipley, second by Dalton to approve the agenda, with the deletion of Administrative Reports and open enrollment. Motion carried unanimously.

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

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

Superintendent's Report:

Superintendent Fenster gave an update to the board on Covid 19, construction, and held a discussion on Driver Ed.

MOTION by Poston, second by Mullen to accept the resignation of Marie Sussman as Art Teacher and Junior High Volleyball Coach. Motion carried unanimously.

MOTION by Mullen, second by Shipley to accept the resignation of Josh Sussman as Junior High Boys Basketball Coach. Motion carried unanimously.

MOTION by Dalton, second by Poston to accept the resignation of Erin Wetzal as Junior High Softball Coach for the 20-21 season. Motion carried unanimously.

MOTION by Shipley, second by Dalton to hire Janae Shough as 4th Grade Teacher for the 2020-2021 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the SWCC 2020-2021 Contracts. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve the AEA Purchasing Agreement for the 2020-2021 school year. Motion carried unanimously.

MOTION by Poston, second by Dalton to approve the Classified Staff Contract for the 2020-2021 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 410.1. Following a roll call vote the motion was approved unanimously.

MOTION by Dalton, second by Mullen to approve the Pandemic Response and Emergency Suspension of Policy. Following a roll call vote the motion was approved unanimously.

MOTION by Dalton, second by Poston to adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President