

Villisca Community School  
Special Session  
May 14, 2020

President Tom Williams called the meeting to order at 6:47 p.m. in the Board Room at the Middle School and also electronically via zoom. Directors answering roll call were Williams, Poston, Dalton, and Mullen (all attended via zoom). Also present were Superintendent Fenster and Secretary Forsythe. Liz Timmerman, Principal Lundgren, Randy Sharp, and Sam Fierce attended via zoom.

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

Hearing was held for the amendment of the 2019-2020 Budget.

MOTION by Poston, second by Mullen to Amend the 2019-2020 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 6:51 p.m.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President

Regular Session  
May 14, 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. Liz Timmerman, Principal Lundgren, Randy Sharp, and Sam Fierce attended via zoom.

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

MOTION by Dalton, second by Mullen to approve the consent items. Motion carried unanimously.

Approved the April 2020 minutes

Approved the bills presented for payment

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

Superintendent's Report:

Superintendent Fenster recognized and thanked the board members for being on the School Board.

Discussion was also held on Transitional Kindergarten and the return to learn plan.

Estes Construction gave a construction update on the Elementary and Middle School.

MOTION by Dalton, second by Mullen to accept the resignation of Doug Berggren as Junior High Football Coach, Keith Hardy as Middle School Teacher, and Keanon Lewis as Drivers Ed Instructor. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve Anthony Jones, Marla McAlpin, Lisa Kernen, Karen Klocke, Shona Means, Abby Herzberg, Amy Vanderhoof, Brenda DeVore, and Lisa Sorensen as members of the building lead team for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve Lisa Sorensen, Abby Herzberg, Shona Means, and Marla McAlpin as Mentor for the 2020-2021 school year. Motion carried unanimously.

MOTION by Poston, second by Dalton to approve Lisa Sorensen and Shona Means as Instructional Coach for the 2020-2021 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the hire of Marie Palmer as JH Volleyball Coach, Jerry Hartman as JH Football Coach, and Josh Lucken as JH Boys Basketball Coach for the 2020-2021 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the hire of Darren Kelly as Middle School ELA Teacher for the 2020-2021 school year. Motion carried unanimously.

MOTION by Poston, second by Dalton to approve the hire of Stephanie Riley as Middle School Special Education Teacher for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the hire of Kelsi Bruce and Noel Bogdanski as Drivers Education Instructor for the Spring/Summer 2020 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the Open Enrollment In of Trenton and Braydon Michael from Stanton for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the Open Enrollment Out of Taelyne Larson, Huxley Hanson, and Jaylin Gay to Corning for the 2020-2021 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the 2018-2019 Audit. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the audit proposal of Nolte, Cornman & Johnson, P.C for next 2 years, 2021 and 2022. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve giving Superintendent Fenster the permission to establish a Reorganization Committee. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve Adult Lunch Price at \$4.00 and Adult Breakfast Prices at \$2.00 for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve Student lunch prices at \$2.50 at the middle school and \$2.25 at the elementary, for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the increase of Student breakfast prices by \$0.10, raising breakfast to \$1.25 at the middle school and elementary, for the 2020-2021 school year. Motion carried unanimously.

MOTION by Poston, second by Dalton to approve participation in a summer school lunch program for the 2020 summer. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the 2020-2021 Librarian Sharing Agreement with Corning Community School District. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the 2020-2021 Fees. Motion carried unanimously.

MOTION by Poston, second by Dalton to approve the Change Orders from Camblin Mechanical #1, #2, and #3 for phase 2. Motion carried unanimously.

MOTION by Poston, second by Shipley 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 Mullen to enter into Closed Session – Iowa Code Section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to the individual's reputation, as that individual has requested a closed session, the board entered at 8:07 p.m. for Superintendent evaluation. Following a roll call vote the motion was approved unanimously.

The boards returned to open session at 8:39 p.m.

MOTION by Dalton, second by Mullen to adjourned the meeting at 8:39 p.m.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President