

Villisca Community School
Regular Session
June 11, 2020

President Tom Williams called the meeting to order at 7:00 p.m. in the Media Center at the Middle School and also electronically via zoom. Directors answering roll call were Williams, Shipley, and Poston (attended via zoom). Mullen entered via zoom at 7:04. Also present were Superintendent Fenster, Principal Timmerman, Secretary Forsythe, and Randy Sharp. Present via zoom Principal Lundgren and Anthony Jones.

MOTION by Poston, second by Shipley to approve the agenda, with the following deletion –VIII. a. Staff Resignation. Motion carried unanimously.

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

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

Administrative Reports:
Principal Timmerman reported on Standards Based Grading.

Superintendent's Report:
Superintendent Fenster updated the board on construction project and timeline, return to learn plan, and small projects.

MOTION by Shipley, second by Poston to approve the hire of Trevor Gipple as Junior High Softball for the 2020-2021 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the hire of Kristen Tripp as Art Teacher for the 2020-2021 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the hire of Liza Osborn as 6th grade teacher for the 2020-2021 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the Open Enrollment Out of Beckem Focht to Stanton for the 2020-2021 school year. Motion carried unanimously.

MOTION by Shipley second by Mullen to approve fiscal year end close out of bills as they come in for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve SAI Mentoring and Induction Program for administrators for the 2020-2021 school year. Motion carried unanimously

Superintendent Fenster reviewed the Five-year Update on Facilities.

MOTION by Poston second by Mullen to approve the technology purchase of promethean boards for the Middle School. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Change Orders from Black Hawk #1 and Camblin Mechanical #4, #5, #6, and #7. Motion carried unanimously.

MOTION by Mullen, second by Shipley to adjourn the meeting at 7:57 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President