

Villisca Community School  
Regular Session  
July 9, 2020

President Tom Williams called the meeting to order at 7:00 p.m. in the Ag Room. Directors answering roll call were Dalton, Mullen, Williams, Poston, and Shipley. Also present were Superintendent Fenster, Principal Lundgren and Timmerman, and Secretary Forsythe. Visitors also present Sam Fierce and Randy Sharp.

MOTION by Shipley, second by Dalton to approve the agenda, with the following deletions – VIII. c. staff resignation, d. new hires and e. open enrollment. Motion carried unanimously.

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

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

Superintendent's Report:  
Superintendent Fenster updated the board on Construction, Reorganization, and Covid 19.

MOTION by Dalton, second by Mullen to approve the Change Order from Camblin Mechanical #8. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Concrete Floor Coating quote from Concrete Revival. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the realignment of Middle School grading. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the placement of a bench at the walking trail from the Skahill Family. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve to allow a transfer from the general fund (fund 10) to Hot Lunch (fund 61) due to COVID-19 expenditures. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve to allow a transfer from the general fund (fund 10) to Wellness Center (fund 65) due to COVID-19 expenditures. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve Bank Iowa with a maximum balance of \$10,000,000 and Bankers Trust for a maximum balance of \$1,000,000 as the District's Financial Depository Institutions for the 2020-2021 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve appointing of Ahlers and Cooney as District Attorney for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the Villisca Review Stanton Viking as District Newspaper publication for the 2020-2021 school year. Motion carried.

MOTION by Mullen, second by Dalton to approve the appointment of Chris Fenster as the District's Affirmative Action Coordinator for the 2020-2021 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the appointment of Liz Timmerman and Alaina Lundgren as the District's Level I Investigator for the 2020-2021 school year. Motion carried.

MOTION by Poston, second by Shipley to approve Jessie Forsythe as the District's Treasurer and Secretary for the 2020-2021 school year. Motion carried unanimously.

Jessie Forsythe was administered the Oath of Office for Board Secretary and Treasurer, by board member Shipley.

MOTION by Dalton, second by Mullen to approve milk bid from the Anderson Erickson for the 2020-2021 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the bread bid from the Bimbo Bakeries for the 2020-2021 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the gas/fuel bid from the United Farmers Mercantile Coop for the 2020-2021 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve Leland Shipley as the Legislative Action Network Member and IASB Delegate for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve the board's Top 4 IASB Legislative Action Priorities – 7, 13, 18, 29. Motion carried unanimously.

MOTION by Mullen, second by Dalton to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President