

The Board of Directors of the Villisca Community School District meet at 6:30 PM, on Thursday, August 13, 2020 at Enarson Elementary in Villisca, Iowa for a walk through of the building.

Villisca Community School  
Regular Session  
August 13, 2020

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

MOTION by Mullen, second by Dalton to approve the agenda, with the following deletions VIII. a. Staff Resignation and b. New Hires/Transfers. Motion carried unanimously.

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

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

Superintendent's Report:

Superintendent Fenster updated the board on programming at Enarson and the Middle School, ECEC, New Building Signs, and the beginning of school.

Estes Construction gave an update on the HVAC project.

MOTION by Mullen, second by Poston to approve the Open Enrollment Out of Cole Cooper to Corning for the 2020-2021 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Open Enrollment Out of Brylee and Garryt McKay to Clarinda for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve the Open Enrollment In of Josie and Sophie Gay from Clarinda for the 2020-2021 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the Change Order from Camblin Mechanical #9, #10, and #11. Motion carried unanimously.

MOTION by Shipley, second by Mullen to adjourn the meeting at 8:20 p.m.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President