

Villisca Community School
Regular Session
September 14, 2020

President Tom Williams called the meeting to order at 6:00 p.m. in the Enarson Elementary Conference Room. Directors answering roll call were Dalton, Williams, Mullen, Poston, and Shipley. Also present were Superintendent Fenster, Principals Lundgren and Timmerman, and Secretary Forsythe. Visitors that were also present was Abbey Schafer and Randy Sharp.

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

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

Approved the August 2020 minutes
Approved the bills presented for payment

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

Principal's Report:

All principal reports were available for the board to review. Principal Timmerman and Lundgren gave the board highlights from their reports.

Superintendent's Report:

Superintendent Fenster informed the board of upcoming IASB Convention dates. Fenster also gave a building projects update.

MOTION by Shipley, second by Dalton to approve the hire of Lillian Sorensen for the Early Child Education Center. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the Open Enrollment Out of Easton Shipley and Wyatt Wiese to Corning for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve the Open Enrollment In of Jasmyne, Aurora, and Sophia Johnson and Payge, Haylie, and Nathyn Tripp from Stanton for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve the Open Enrollment In of Andrea, Elena, and Mason Cordon from Griswold for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the Change Order from Camblin Mechanical #13, #14, #15 and #16. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the 2020-2021 Fundraiser List as presented. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the First Reading of the Board Policies Series 700. Following a roll call vote the motion was approved unanimously.

MOTION by Shipley, second by Dalton to approve the 2020-2021 Guidance Counselor Sharing Agreement. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve the ECEC Food Service Agreement. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the request of Allowable Growth and Supplemental State Aid for the Negative 2019-2020 Special Education Balance, as submitted on the SES. Motion carried unanimously.

MOTION by Dalton, second by Mullen to adjourn the meeting at 7:38 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President