

Villisca Community School
Regular Session
November 12, 2020

President Tom Williams called the meeting to order at 7:00 p.m. in the conference room at the Enarson Elementary School. Directors answering roll call were Williams, Mullen, Shipley (via google video), Poston, and Dalton. Also present were Superintendent Fenster, Principals Timmerman and Lundgren, and Secretary Forsythe. A visitor that was also present was Randy Sharp (Estes).

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

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

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

Motion by Mullen, second by Dalton to adjourn the meeting at 7:06 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President

Villisca Community School
Organizational Meeting
November 12, 2020

President Pro Tem Chris Fenster called the meeting to order at 7:06 p.m. in the conference room at the Enarson Elementary School. Directors answering roll call were Williams, Mullen, Dalton, Shipley, and Poston. Also present were Superintendent Fenster, Principals Timmerman and Lundgren, and Secretary Forsythe. A visitor that was also present was Randy Sharp (Estes).

Elections of officers for the 2020-2021 school year were held with Tom Williams as President and Leland Shipley as Vice President.

Superintendent Fenster administered the oath of office to the newly elected president and vice president.

Principal's Report:

All principal reports were available for the board to review, with principals available for questions.

Superintendent's Report:

Superintendent Fenster and Randy Sharp updated the board on the progress of Construction Completion. Mr. Fenster also held discussion on BEDS enrollment and PM contracts.

MOTION by Dalton, second by Poston to approve the Change Order from Camblin Mechanical #17 and #18. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve Jane Hausen as Cook/Kitchen for the 2020-2021 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve Kodie Hoskey as Junior High Softball Coach for the 2020-2021 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve Michael Galloway as Custodian for the 2020-2021 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the resignation of Cory McAlpin as Head Custodian. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the resignation of Donald Myers as Groundskeeper. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the resignation of Joshua Lucken as Teacher and Boys Basketball Coach at the end of the 2020-2021 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the resignation of Lillian Sorensen at the ECEC. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the resignation of Jerry Hartman as Baseball Coach. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the resignation of Patrick Ryan as Custodian. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the Open Enrollment of Cayden Franson Out to Iowa Connections Academy for the 2020-2021 school year. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve the regular school board meetings be held on the second Thursday of the month at 7:00 p.m. in the conference room at the Enarson Elementary School. Motion carried unanimously.

MOTION by Mullen second by Poston to appoint Terry Dalton to the Montgomery County Conference Board and Tom Williams to the Page County Conference Board for the 2020-2021 school year. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve the Early Retirement Package Benefits as presented for Classified and Certified Staff for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve Montgomery County Law Enforcement as the Level 2 Investigator for the 2020-2021 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve Liz Timmerman and Alaina Lundgren as District 504 Coordinators for 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve Lindsey Wetzel as the District Special Education Coordinator for 2020-2021 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve Chris Fenster as the district Equity Coordinator for the 2020-2021 school year. Motion carried unanimously.

MOTION by Poston, second by Dalton to approve the SBRC Maximum Supplemental amount for Open Enrollment Out of \$89,440. Motion carried unanimously.

MOTION by Dalton, second by Mullen to adjourn the meeting at 8:01 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President