

Villisca Community School  
Regular Session  
December 10, 2020

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

MOTION by Dalton second by Mullen to approve the agenda, with the following deletion –VIII.- d. Open Enrollment. Motion carried unanimously.

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

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

Administrative Reports:

All principal reports were available for the board to review. Principal Timmerman was available for questions.

Superintendent Fenster updated the board on current and upcoming projects and the preventive maintenance contract.

MOTION by Dalton, second by Shipley to approve the Change Order from Black Hawk #2 and Camblin Mechanical #19. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Early Retirement Agreement with Julie Bramble and Marna Liddell, with many thanks for their years of service. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve Treaver Petry as Custodian for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the Resolution for the Budget Guarantee “RESOLVED, That the Board of Directors of Villisca Community School District, Will Levy Property Tax for Fiscal Year 2021-2022 for the Regular Program Budget Adjustment as Allowed Under Section 257.14, Code of Iowa.” Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the Preventative Maintenance Contract HVAC with Air Con. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the request of \$71,192 in Dropout Prevention/Modified Supplemental Amount/At-Risk for the 2021-2022 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the First Reading of the Board Policies Series 800 and 900. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Dalton to adjourn the meeting at 8:20 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President