Villisca Community School Regular Session February 11, 2021

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 Shipley, Poston, Dalton, Mullen, and Williams. Also present were Superintendent Fenster, Principal Lundgren, and Secretary Forsythe. Visitors that were also present Jennifer Haidsiak-Riggle and Lisa Kernen.

MOTION by Mullen second by Dalton to approve the agenda, with the deletions of staff resignations and new hires. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the consent items. Motion carried unanimously. Approved the January 2021 minutes

Approved the bills presented for payment

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

Administrative Reports:

All principal reports were available for the board to review.

Superintendent's Report:

Superintendent Fenster updated the board on the senate and house files and mask mandate.

The Villisca Education Association presented the initial proposal to the board.

MOTION by Shipley, second by Dalton to enter into Exempt Session under Code of Iowa, Chapter 20.17(3), for negotiations at 7:50 p.m. Following a roll call vote the motion was approved unanimously.

The board came out of exempt session at 8:10 p.m.

MOTION by Mullen, second by Dalton to approve the Open Enrollment Out of Emily Stevens to Red Oak for the 2020-2021 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the Open Enrollment In of Cameron and Coltyn Fink from Stanton for the 2021-2022 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to transfer the Rocket Club balance to Wrestling (\$32.55). Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the Montgomery County Mitigation Plan. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the 2020-2021 Calendar Changes. Motion carried unanimously.

MOTION by Poston, second by Dalton approve the Resolution to Consider Continued Participation in the Instructional Support Program. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Dalton to approve Counselor, Transportation Director, Maintenance Director, Superintendent, and the Technology Coordinator Sharing Agreement with Corning for the 2021-2022 school year. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve the Music Teacher Sharing Agreement with Griswold for the 2021-2022 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to adjourn the meeting at 8:21 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe Secretary Tom Williams President