

Villisca Community School
Work Session
April 8, 2021

President Tom Williams called the meeting to order at 6:00 p.m. in the conference room at Enarson Elementary School. Directors answering roll call were Shipley, Mullen, Poston, and Williams. Dalton joined via phone at 6:08 p.m. Also present were Superintendent Fenster, Principals Timmerman and Lundgren, and Secretary Forsythe. A visitor that was also present was Chris Boswell.

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

Discussion was held on ESSER funds and a 5 year facility plan.

MOTION by Shipley, second by Mullen to adjourn the meeting at 6:43 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President

Villisca Community School
Special Session
April 8, 2021

President Tom Williams called the meeting to order at 6:45 p.m. in the conference room at Enarson Elementary School. Directors answering roll call were Williams, Shipley, Poston, Dalton (via phone), and Mullen. Also present were Superintendent Fenster, Principals Timmerman and Lundgren, and Secretary Forsythe.

MOTION by Poston, second by Shipley to approve the agenda. Motion carried unanimously.

A hearing was held for the adoption of the 2021-2022 Budget.

MOTION by Poston, second by Shipley to Adopt the 2021-2022 Budget as published in the Villisca Review. Following a roll call vote the motion carried unanimously.

MOTION by Mullen, second by Poston to adjourn the meeting at 6:54 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President

Villisca Community School
Regular Session
April 8, 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 Williams, Shipley, Poston, Dalton (via phone) entered in person at 7:22 p.m., and Mullen. Also present were Superintendent Fenster, Principals Timmerman and Lundgren, and Secretary Forsythe.

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

MOTION by Dalton, second by Poston to approve the consent items. Motion carried unanimously.
Approved the March 2021 minutes
Approved the bills presented for payment

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

Administrative Report:

Principal reports were available for the board, with Principals being available for questions.

Superintendent's Report:

Superintendent Fenster gave an update to the board on summer projects and administrator evaluations.

MOTION by Mullen, second by Shipley to accept the resignation of Evan Baldwin as Junior High Baseball Coach at the conclusion of the 2021 season. Motion carried unanimously.

MOTION by Shipley, second by Poston to hire Becca Ridnour as 6th Grade Teacher, Destiney McCuen as English Language Arts Teacher, and Anthony Jones as Assistant Athletic Director for the 2021-2022 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve Anthony Jones, Marla McAlpin, Lisa Kernen, Karen Klocke, Shona Means, Abby Herzberg, Amy Vanderhoof, Brenda DeVore, and Lisa Sorensen as members of the building lead team for the 2021-2022 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve Lisa Sorensen, Abby Herzberg, Shona Means, and Marla McAlpin as Mentor for the 2021-2022 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve Lisa Sorensen and Shona Means as Instructional Coach for the 2021-2022 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Open Enrollment Out of Brianna Mitchell to Stanton for the 2021-2022 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the AEA Purchasing Agreement for the 2021-2022 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the Montgomery County Partnership Agreement. Motion carried unanimously.

MOTION by Dalton, second by Mullen to adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President