

Villisca Community School
Regular Session
July 8, 2021

President Tom Williams called the meeting to order at 7:00 p.m. in the Enarson Elementary Conference Room. Directors answering roll call were Dalton, Mullen, Williams, Poston, and Shipley. Also present were Superintendent Fenster and Secretary Forsythe. A visitor that was also present Ryan Ellsworth.

MOTION by Shipley, second by Dalton to approve the agenda, with the following deletions – VIII. a student disciplinary hearing, b student action and h. open enrollment. Motion carried unanimously.

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

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

Superintendent's Report:
Superintendent Fenster updated the board on Administrative meeting, Construction, and JH Softball/Baseball.

MOTION by Mullen, second by Shipley to approve the documents for bidding. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the bid date of July 29, 2021. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the public hearing to be set August 12, 2021. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Resignation of Anthony Jones from Junior High Baseball at the end of the 2021 season. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve the Transfer of Arlin Top to Boys Basketball Coach for the 2021-2022 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Hire of Connie Sexton as Girls Basketball Coach for the 2021-2022 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Hire of Janae Shough as Cheerleading Coach for the 2021-2022 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Hire of Richard Mullen as Football Coach for the 2021-2022 school year. Mullen Recused. Motion carried.

MOTION by Mullen, second by Shipley to approve Bank Iowa with a maximum balance of \$10,000,000 and Bankers Trust for a maximum balance of \$1,000,000 as the District's Financial Depository Institutions for the 2021-2022 school year. Motion carried unanimously.

MOTION by Poston, second by Dalton to approve appointing of Ahlers and Cooney as District Attorney for the 2021-2022 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the Villisca Review Stanton Viking as District Newspaper publication for the 2021-2022 school year. Motion carried.

MOTION by Poston, second by Mullen to approve the appointment of Chris Fenster as the District's Affirmative Action Coordinator for the 2021-2022 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the appointment of Liz Timmerman and Alaina Lundgren as the District's Level I Investigator for the 2021-2022 school year. Motion carried.

MOTION by Poston, second by Shipley to approve Jessie Forsythe as the District's Treasurer and Secretary for the 2021-2022 school year. Motion carried unanimously.

Jessie Forsythe was administered the Oath of Office for Board Secretary and Treasurer, by board member Jason Poston.

MOTION by Mullen, second by Shipley to approve milk bid from the Anderson Erickson for the 2021-2022 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the bread bid from the Bimbo Bakeries for the 2021-2022 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the gas/fuel bid from the United Farmers Mercantile Coop for the 2021-2022 school year. Motion carried unanimously.

MOTION by Poston, second by Dalton to approve Leland Shipley as the Legislative Action Network Member and IASB Delegate for the 2021-2022 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the board's Top 4 IASB Legislative Action Priorities – Mental Health, School Funding Policy, Early Literacy, and Teacher Recruitment & Licensure. Motion carried unanimously.

MOTION by Dalton, second by Poston to adjourn the meeting at 7:58 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President