

Villisca Community School  
Regular Session  
December 9, 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 Dalton, Mullen, Williams, Poston, and Shipley. Also present were Superintendent Fenster, Principals Lundgren and Timmerman, and Secretary Forsythe. Visitors that were also present were Kaya Owen, Tom Gourley, Kathy Harris, Meghan Adkisson, and Bill Bowen.

MOTION by Dalton, second by Mullen to approve the agenda, with the following deletion under Organizational Meeting – VI. – a. New Hires and b. Resignations. Motion carried unanimously.

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

Approved the November 2021 minutes

Approved the bills presented for payment

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

Secretary Forsythe presented the county auditor's official report on election results.

Villisca School Director District At-Large

Leland Shipley – Received one hundred twenty-one (121) votes

Thomas Gourley – Received one hundred eighteen (118) votes

Terry Dalton – Received eighty-eight (88) votes

Scattering – zero (0) votes

Total – Three hundred twelve-seven (327) votes

We therefore declare:

Leland Shipley and Thomas Gourley duly elected for the office of Villisca School Board Director for the term of 4 years.

Motion by Poston, second by Dalton to adjourn the meeting at 7:05 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe  
Secretary

Tom Williams  
President

Villisca Community School  
Organizational Meeting  
December 9, 2021

President Pro Tem Jessie Forsythe called the meeting to order at 7:06 p.m. in the conference room at Enarson Elementary School. Directors answering roll call were Gourley, Mullen, Williams, Poston, and Shipley. Also present were Superintendent Fenster, Principals Lundgren and Timmerman, and Secretary Visitors that were also present were Kaya Owen, Kathy Harris, Meghan Adkisson, and Bill Bowen.

Secretary Forsythe administered the oath to new board members.

Elections of officers for the 2021-2022 school year were held with Tom Williams as President and Leland Shipley as Vice President.

Secretary Forsythe administered the oath of office to the newly elected president and vice president.

Public Comments were heard from the visitors.

Principal's Report:

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

Student Report:

Kaya Owen present the student report to the board.

Superintendent's Report:

Superintendent Fenster updated the board on the Playground project, ISFLC conference, 4<sup>th</sup> of July activities, and the Middle School clock system.

MOTION by Poston, second by Mullen to approve the Open Enrollment of Carly Cline In to Stanton for the 2021-2022 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to deny the Open Enrollment of Cayden Franson Out to Clarinda for the 2021-2022 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the regular school board meetings be held on the second Thursday of the month at 7:00 p.m. in the board room at the middle school (when it becomes available), until then board meetings will be held at the Enarson Elementary Conference Room. Motion carried unanimously.

MOTION by Shipley, second by Gourley to appoint Richard Mullen to the Montgomery County Conference Board and Tom Williams to the Page County Conference Board for the 2021-2022 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston 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 2022-2023 for the Regular Program Budget Adjustment as Allowed Under Section 257.14, Code of Iowa." Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the request of \$75,139 in Dropout Prevention/Modified Supplemental Amount/At-Risk for the 2022-2023 school year. Motion carried unanimously.

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

MOTION by Poston, second by Gourley to approve the Glenwood Consortium. Motion carried unanimously.

MOTION by Poston, second by Mullen to adjourn the meeting at 8:43 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe  
Secretary

Tom Williams  
President