

Villisca Community School  
Regular Session  
March 8, 2022

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 Gourley, Shipley, Williams, and Poston. Also present were Superintendent Fenster, Principals Timmerman and Lundgren, and Secretary Forsythe. Visitors that were also present Jennifer Haidsiak-Riggle and Lisa Kernen.

MOTION by Poston, second by Shipley to approve the agenda, with the following deletions, VI. d. student report and IX. g. open enrollment. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the consent items. Motion carried unanimously.  
Approved the February 2022 minutes  
Approved the bills presented for payment

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

**Administrative Report:**

Principal reports were available for the board, with Principals being available for questions. Principal Timmerman also gave a presentation on ELA and Math Curriculum.

**Superintendent's Report:**

Superintendent Fenster updated the board on legislation and an upcoming joint board meeting.

A Hearing was held for the 2022-2023 School Calendar.

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

MOTION by Shipley, second by Gourley to enter into Exempt Session under Code of Iowa, Chapter 20.17(3), for negotiations at 7:58 p.m. Following a roll call vote the motion was approved unanimously.

The board came out of exempt session at 8:16 p.m.

MOTION by Poston, second by Gourley to approve the 2022-2023 School Calendar as submitted. Following a roll call vote the motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the Resignation of Haley Feigenbutz as Interventionist, Kathy Myers as Custodian, Sharla Johnson as Cook, and Marie Palmer JH Volleyball. Motion carried unanimously.

MOTION by Poston, second by Gourley to approve the Hire of Kristy Petry as Cook and Breanne Gibler as Interventionist for the remainder of the 2022 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve to Authorize Publishing the Budget for the 2022-2023 school year in The Villisca Review Stanton Viking on March 31, 2022 and Set the Budget Hearing for April 14, 2022 at 6:45 P.M. in the Enarson Elementary Conference Room. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the following resolution: As part of the district's response to the impact of the COVID-19 pandemic, the district's administration is authorized to submit a request to the School Budget Review Committee for funding related to FY22 SWVPP increased enrollment in the amount of \$10,840.50. Following a roll call vote the motion carried unanimously.

MOTION by Poston, second by Shipley to approve the AEA Purchasing Agreement for the 2022-2023 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve SWCC Contracts for the 2022-2023 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to appoint Tom Gourley for the Wright Scholarship committee and Richard Mullen for the Schroeder Scholarship committee. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the First Reading of the Board Policy 507.9. Following a roll call vote the motion was approved unanimously.

MOTION by Gourley, second by Poston to adjourned the meeting at 8:27 p.m.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President