Villisca Community School Regular Session September 8, 2022

President Tom Williams called the meeting to order at 5:00 p.m. in the Middle School Board Room. Directors answering roll call were Williams, Poston, Mullen, and Shipley. Also present were Superintendent Fenster, Principal Lundgren, and Secretary Forsythe.

MOTION by Mullen, second by Shipley to approve the agenda with the following deletion, VIII. a. Staff Resignations. Motion carried unanimously.

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

Approved the August 2022 minutes

Approved the bills presented for payment

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

Administrative Reports:

All reports were available for the board to review.

Superintendent's Report:

Superintendent Fenster gave a building projects update.

MOTION by Poston, second by Mullen to approve the hire of Brooke Purcell as cheerleading coach and Andy Timmerman as Wrestling Coach. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Open Enrollment In of Gracie Butcher from Clarinda for the 2022-2023 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the 2022-2023 Fundraiser List as presented. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the First Reading of the Board Policy 705.01R2. Following a roll call vote the motion was approved unanimously.

MOTION by Shipley, second by Poston to approve the request of Allowable Growth and Supplemental State Aid for the Negative 2021-2022 Special Education Balance, as submitted on the SES. Motion carried unanimously.

MOTION by Mullen, second by Shipley to adjourn the meeting at 5:27 p.m.

Respectfully submitted,

Jessie Forsythe District Secretary Tom Williams President