

Villisca Community School  
Regular Session  
October 13, 2022

President Tom Williams called the meeting to order at 7:00 p.m. in the Board Room at the Middle School. Directors answering roll call were Gourley, Williams, Mullen, Poston, and Shipley. Also present were Superintendent Fenster, Principals Lundgren and Timmerman, and Secretary Forsythe. Visitors that were also present were Angelique Sesker-Dial, Brooke Hanson, and Abby and Andrew Herzberg.

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

Representative from Youth Sports held discussion with the board on the T-ball and Softball Fields.

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

Approved the September 2022 minutes  
Approved the bills presented for payment

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

Principal's Report:

All principal reports were available for the board to review. Principals Lundgren and Timmerman gave the board highlights from their reports.

Superintendent's Report:

Superintendent Fenster informed the board of certified enrollment numbers.

Secretary Forsythe presented a Powerpoint presentation on the 2021-2022 Certified Annual Report.

MOTION by Shipley, second by Gourley to approve Jessica McCuen as Paraprofessional and Angelique Sesker-Dial as ECEC Assistant for the 2022-2023 school year. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve the 2020-2021 Audit. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the purchase of an updated security camera systems. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the use of the gambling license by the Junior Class Parents. Motion carried unanimously.

MOTION by Poston, second by Gourley to approve the Early Retirement Package Benefits as presented for Certified Staff for the 2022-2023 school year. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve the first reading of the Board Policies Series 400. Following a roll call vote the motion was approved unanimously.

MOTION by Shipley, second by Poston to waive the third reading and approve the second reading of the Board Policy 705.01 R2. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Gourley to adjourn the meeting at 8:34 p.m.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President