

Villisca Community School
Regular Session
November 10, 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 Williams, Mullen, Shipley, Poston, and Gourley. Also present were Superintendent Fenster, Principals Timmerman and Lundgren, and Secretary Forsythe. A visitor that was also present was Austyn Gourley.

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

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

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

Motion by Poston, second by Gourley 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
November 10, 2022

President Pro Tem Jessie Forsythe called the meeting to order at 7:05 p.m. in the board room at the Middle School. Directors answering roll call were Williams, Mullen, Gourley, Shipley, and Poston. Also present were Superintendent Fenster, Principals Timmerman and Lundgren, and Secretary Forsythe. A visitor that was also present was Austyn Gourley.

Elections of officers for the 2022-2023 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.

Administrative's Report:

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

Superintendent's Report:

Superintendent Fenster held discussion on 21-22 audit findings, snow removal, and legislation.

MOTION by Mullen, second by Gourley to approve Jessie Forsythe as Junior High Girls Track Coach for the 2022-2023 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley 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 Southwest Valley Middle School. Motion carried unanimously.

MOTION by Poston second by Shipley to appoint Tom Gourley to the Montgomery County Conference Board and Tom Williams to the Page County Conference Board for the 2022-2023 school year. Motion carried unanimously.

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

MOTION by Mullen, second by Poston to approve Montgomery County Law Enforcement as the Level 2 Investigator for the 2022-2023 school year. Motion carried unanimously.

MOTION by Poston, second by Gourley to approve Liz Timmerman and Alaina Lundgren as District 504 Coordinators for 2022-2023 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve Lindsey Wetzel as the District Special Education Coordinator for 2022-2023 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve Chris Fenster as the district Equity Coordinator for the 2022-2023 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the SBRC Maximum Modified Supplemental amount for Increase Enrollment of \$223,131.30. Motion carried unanimously.

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

MOTION by Shipley, second by Poston to adjourn the meeting at 7:43 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President