

Villisca Community School
Regular Session
December 8, 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 Tom Gourley, Richard Mullen, Tom Williams, Jason Poston, and Leland Shipley. Also present were Superintendent Fenster (via phone), Principals Lundgren and Timmerman, and Secretary Forsythe.

MOTION by Mullen, second by Gourley to approve the agenda, with the following deletion – VIII. – a. New Hires. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the consent items. Motion carried unanimously.
Approved the November 2022 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.

Administrative Reports:

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

Superintendent's Report:

Superintendent Fenster updated the board on upcoming events at the district.

MOTION by Shipley, second by Gourley to approve the resignations of Nicole Campbell as Teacher, Tonya Inman as ECEC Director, and Connie Sexton as Junior High Softball Coach. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the retirement of Karen Klocke at the end of the 2022-23 school year, with many thanks for their years of service. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the Early Retirement Agreement of Dawnette Herzberg as Administrative Assistant/Secretary at the end of the 2022-23 school year, with many thanks for their years of service. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the Early Retirement Agreement of Kathleen Myers as Paraprofessional at the end of the 2022-23 school year, with many thanks for their years of service. Mullen Recused. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the Early Retirement Agreement of Donald Myers as School Bus Driver at the end of the 2022-23 school year, with many thanks for their years of service. Mullen Recused. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the Early Retirement Agreement of JoEllen Fengel as Paraprofessional at the end of the 2022-23 school year, with many thanks for their years of service. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Early Retirement Agreement of Amy Vanderhoof as Teacher at the end of the 2022-23 school year, with many thanks for their years of service. Motion carried unanimously.

MOTION by Poston, second by Shipley 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 2023-2024 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 \$85,329 in Dropout Prevention/Modified Supplemental Amount/At-Risk for the 2023-2024 school year. Motion carried unanimously.

Richard Mullen and Tom Gourley were appointed to the negotiations committee.

MOTION by Mullen, second by Gourley to adjourn the meeting at 7:20 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President