

Villisca Community School
Regular Session
February 9, 2023

President Tom Williams called the meeting to order at 7:00 a.m. in the board room at the Middle School. Directors answering roll call were Shipley, Gourley, Mullen, Poston (entered at 7:02), and Williams. Also present were Superintendent Fenster, Principal Timmerman, and Secretary Forsythe.

MOTION by Mullen second by Gourley to approve the agenda, with the deletion of New Hires. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the consent items. Motion carried unanimously.
Approved the January 2023 minutes
Approved the bills presented for payment

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

Administrative Reports:
All principal reports were available for the board to review.

Superintendent's Report:
Superintendent Fenster updated the board on the district projects and education bills.

MOTION by Poston, second by Gourley to approve the resignation of Amanda Pulliam as ECEC assistant. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the Open Enrollment In of Ashton Williams and Jaydin Jones from Red Oak for the 2022-2023 school year. Motion carried unanimously.

MOTION by Poston, second by Gourley to approve the Preventative Maintenance Contract with Jones Mechanical. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve Counselor, Transportation Director, Maintenance Director, Superintendent, and the Human Resource Director Sharing Agreements with Corning for the 2023-2024 school year. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the Electronic Contracting Company Base Sound System Option 1 and Option 4. Motion carried unanimously.

MOTION by Shipley, second by Gourley to enter into Exempt Session under Code of Iowa, Chapter 20.17(3), for negotiations at 7:36 a.m. Following a roll call vote the motion was approved unanimously.

The board came out of exempt session at 7:52 a.m.

MOTION by Mullen, second by Gourley to adjourn the meeting at 7:52 a.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President