

Villisca Community School  
Regular Session  
March 9, 2023

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

MOTION by Mullen, second by Gourley to approve the agenda, with the following deletions, IX. b. staff resignation. Motion carried unanimously.

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

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

Administrative Report:

Principal reports were available for the board, with Principals being available for questions.

Superintendent's Report:

Superintendent Fenster updated the board on legislation and an upcoming joint board meeting.

A Hearing was held for the 2023-2024 School Calendar.

MOTION by Mullen, second by Gourley to approve the 2023-2024 School Calendar as submitted. Following a roll call vote the motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Hire of Connie Sexton and Katelyn Stanley as Softball Coach for the 2023 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Hire of Kimberly Nugent as ECEC assistant. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the Transfer of Becky Zinke from cook to custodian. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Hire of William Foley as 5<sup>th</sup> Grade Teacher for the 2023-2024 school year, pending acceptance of resignation by the Corning School Board. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the Hire of Stephanie Riley as Special Education Teacher for the 2023-2024 school year, pending acceptance of resignation by the Corning School Board. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve to Authorize Publishing the Budget for the 2023-2024 school year in The Villisca Review Stanton Viking on March 30, 2023 and Set the Budget Hearing for April 13, 2023 at 6:45 P.M. in the Middle School Board Room. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the AEA Purchasing Agreement for the 2023-2024 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve SWCC Contracts for the 2023-2024 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to appoint Tom Gourley for the Wright Scholarship committee and Jason Poston for the Schroeder Scholarship committee. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve base package of Omaha Stage Equipment for stage lighting. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the Certified Staff Master Contract for the 2023-2024 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to adjourned the meeting at 7:54 p.m.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President