

Villisca Community School
Special Session
April 13, 2023

President Tom Williams called the meeting to order at 6:45 p.m. in the board room at the Middle School. Directors answering roll call were Williams, Shipley, Gourley, Poston (entered at 6:51), and Mullen (entered at 6:54). Also present were Superintendent Fenster, Principal Timmerman, and Secretary Forsythe.

MOTION by Shipley, second by Gourley to approve the agenda. Motion carried unanimously.

A hearing was held for the adoption of the 2023-2024 Budget.

MOTION by Shipley, second by Gourley to Adopt the 2023-2024 Budget as published in the Villisca Review. Following a roll call vote the motion carried unanimously.

MOTION by Mullen, second by Poston to adjourn the meeting at 6:59 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President

Villisca Community School
Regular Session
April 13, 2023

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, Shipley, Poston, Gourley, and Mullen. Also present were Superintendent Fenster, Principals Timmerman, and Secretary Forsythe.

MOTION by Shipley, second by Gourley to approve the agenda, with the following deletion VIII. b. Staff Termination. Motion carried unanimously.

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

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

Administrative Report:

Administrative reports were available for the board, with Timmerman being available for questions.

Superintendent's Report:

Superintendent Fenster held discussion with the board on the May board meeting being moved to 7AM on the 11th due to district track. Superintendent Fenster also update to the board on pavement projects at Enarson, and Vocal Risers purchases.

MOTION by Mullen, second by Gourley to accept the resignation of Jennifer Haidsiak-Riggle (Sped teacher), Michelle Williams (Science teacher), and Becca Ridnour (6th grade teacher) at the end of the 22-23 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to accept the resignation of Trista Bryant as 6th Grade ELA teacher, effective immediately. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve Lisa Sorensen and Shona Means as Instructional Coach for the 2023-2024 school year. Motion carried unanimously.

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

MOTION by Shipley, second by Gourley to approve the local government risk pool agreement for the 2023-2024 school year. Motion carried unanimously.

MOTION by Mullen, second by Gourley to adjourned the meeting at 7:33 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President