

Villisca Community School
Regular Session
June 8, 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 Shipley, Gourley, Mullen, and Williams. Also present were Superintendent Fenster, Principal Timmerman, and Secretary Forsythe.

MOTION by Mullen, second by Gourley to approve the agenda, with one deletion: c. open enrollment. Motion carried unanimously.

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

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

Administrative Report:

Reports were available for the board, with Timmerman being available for questions.

Superintendent's Report:

Superintendent Fenster updated the board on summer projects, administrative retreat, and staffing.

MOTION by Mullen, second by Gourley to approve the resignation of Alaina Lundgren as elementary principal and Keegan Longabaugh as Football Coach and Teacher. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the hire of Kendra Carlson as Special Education Teacher for the 2023-2024 school year. Motion carried unanimously.

MOTION by Shipley second by Mullen to approve fiscal year end close out of bills as they come in for the 2022-2023 school year. Motion carried unanimously.

MOTION by Mullen second by Shipley to approve the 2022 audit. Motion carried unanimously.

MOTION by Mullen second by Gourley to approve the 2023-2024 Fees as presented. Motion carried unanimously.

MOTION by Shipley second by Gourley to approve the Elementary Parking Project with Precision Concrete Services Inc. Motion carried unanimously.

MOTION by Mullen second by Gourley to approve the revisions to the Wholegrade Sharing Agreement. Motion carried unanimously.

MOTION by Gourley second by Shipley to approve the revisions to the Activity Sharing Agreement. Motion carried unanimously.

MOTION by Gourley second by Mullen to approve the 6-12 Student Handbook as presented for the 2023-2024 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to waive the third reading and approve the second reading of the Board Policy 804.05. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Gourley to adjourn the meeting at 8:04 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President