

Villisca Community School
Regular Session
July 13, 2023

President Tom Williams called the meeting to order at 7:00 p.m. in the Board Room. Directors answering roll call were Gourley, Mullen, Williams, and Shipley. Poston entered at 7:03. Also present were Superintendent Fenster, Principal Timmerman, and Secretary Forsythe. Visitors that were also present were Austyn Gourley and Mary Carlson.

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

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

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

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

MOTION by Mullen, second by Gourley to approve the Resignation of Stefanie Wilcoxson as teacher. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Hire of Mary Carlson as Middle School Teacher and Alan Naugle as Middle School Football Coach for the 2023-2024 school year. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the Open Enrollment In of Jaxson Martin from Corning for the 2023-2024 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve Tom Gourley and Tom Williams for the 2023-2024 Liaison Committee for Whole Grade Sharing. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve Bank Iowa with a maximum balance of \$10,000,000 and Bankers Trust for a maximum balance of \$1,000,000 as the District's Financial Depository Institutions for the 2023-2024 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve appointing of Ahlers and Cooney as District Attorney for the 2023-2024 school year. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the Villisca Review Stanton Viking as District Newspaper publication for the 2023-2024 school year. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the appointment of Chris Fenster as the District's Affirmative Action Coordinator for the 2023-2024 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the appointment of Liz Timmerman as the District's Level I Investigator for the 2023-2024 school year. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve Jessie Forsythe as the District's Treasurer and Secretary for the 2023-2024 school year. Motion carried unanimously.

Jessie Forsythe was administered the Oath of Office for Board Secretary and Treasurer, by board member Shipley.

MOTION by Gourley, second by Poston to approve milk bid from the Anderson Erickson for the 2023-2024 school year. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the bread bid from the Bimbo Bakeries for the 2023-2024 school year. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the gas/fuel bid from the United Farmers Mercantile Coop for the 2023-2024 school year. Motion carried unanimously.

MOTION by Gourley, second by Mullen to approve Leland Shipley as the Legislative Action Network Member and IASB Delegate for the 2023-2024 school year. Motion carried unanimously.

MOTION by Gourley, second by Shipley to approve the board's Top 4 IASB Legislative Action Priorities – Student Achievement, Teacher Professional Development and Retention, Supplemental State Aid, and School Funding Policy. Motion carried unanimously.

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

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President