

Villisca Community School
Regular Session
October 12, 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 Gourley, Williams, Mullen, Poston, and Shipley. Also present were Superintendent Fenster, Principal Timmerman, and Secretary Forsythe. A visitor that was also present was Officer Tony Card.

MOTION by Shipley, second by Mullen to approve the agenda, with the following deletion – VIII.- b. Staff Resignations. Motion carried unanimously.

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

Approved the September 2023 minutes
Approved the bills presented for payment

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

Principal's Report:

Administrative reports were available for the board to review.

Superintendent's Report:

Superintendent Fenster informed the board of certified enrollment numbers and wellness center.

Secretary Forsythe presented a Powerpoint presentation on the 2022-2023 Certified Annual Report.

MOTION by Shipley, second by Gourley to approve Katelyn Stanley and Devin Isaacson as teacher for the 2023-2024 school year, second semester. Motion carried unanimously.

No action - Early Retirement

MOTION by Shipley, second by Mullen to approve the purchase of a floor machine for \$10,471.92, from Capital Sanitary. Motion carried unanimously.

MOTION by Gourley, second by Poston to approve the purchase of a special education van, from Red Oak Chrysler. Motion carried unanimously.

Tabled - Armed assailant evacuation plan

MOTION by Poston, second by Mullen to approve the first reading of the Board Policy 410.1 (Substitute Teachers). Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Gourley to adjourn the meeting at 8:24 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President