

Villisca Community School
Regular Session
January 11, 2024

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

MOTION by Shipley, second by Poston to approve the agenda, with the following deletions –VIII.- a. staff resignations and b. new hires. Motion carried unanimously.

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

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

Administrative Reports:
Administrative reports were available for the board to review.

Superintendent's Report:
Superintendent Fenster held discussion on Enarson windows, legislative action, and joint board meeting.

MOTION by Shipley, second by Mullen to approve the Robotics overnight trip request to Ames for State FLL Competition. Motion carried unanimously.

MOTION by Poston, second by Shipley to adjourn the meeting at 7:17 a.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President