

Villisca Community School
Special Session
April 11, 2024

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, and Mullen. Also present were Superintendent Fenster and Secretary Forsythe.

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

A hearing was held for the adoption of the 2024-2025 Budget.

MOTION by Gourley, second by Mullen to Adopt the 2024-2025 Budget as published in the Villisca Review. Following a roll call vote the motion carried unanimously.

MOTION by Mullen, second by Gourley to adjourn the meeting at 6:53 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President

Villisca Community School
Regular Session
April 11, 2024

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, Gourley, and Mullen. Also present were Superintendent Fenster and Secretary Forsythe.

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

MOTION by Mullen, second by Gourley to approve the consent items. Motion carried unanimously.
Approved the March 2024 minutes
Approved the bills presented for payment

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

Administrative Report:
Administrative reports were available for the board.

Superintendent's Report:
Superintendent Fenster held discussion with the board on Wellness Center repairs and renovations.

MOTION by Gourley, second by Mullen to accept the resignation of Janae Shough (Elementary teacher) and Joni Currin (Paraprofessional) at the end of the 23-24 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve hire of Marla McAlpin as Middle School Yearbook sponsor for the 2024-2025 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Open Enrollment In of Brylee and Kenley O’Neill from Bedford for the 2023-2024 school year. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the SWCC contracts for the 2024-2025 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Certified Staff Master Contract for the 2024-2025 school year. Motion carried unanimously.

MOTION by Gourley, second by Shipley to approve the Classified Staff Contracts for the 2024-2025 school year. Motion Carried unanimously.

MOTION by Gourley, second by Mullen to approve the first reading of the Board Policies 102, 102-EH(1), 102-EH(2), 102EH(3), and 102-R(1). Following a roll call vote the motion was approved unanimously.

MOTION by Shipley, second by Gourley to adjourned the meeting at 7:47 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President