

Villisca Community School
Regular Session
June 13, 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 Shipley, Gourley, Poston, 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 2024 minutes
Approved the bills presented for payment

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

Administrative Report:

Reports were available for the board, including Conditions for Learning Survey, 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 Kristen Finical as Teacher, Doug Oldenkamp as Junior High Cross Country and Boys Track, and Michael Galloway as custodian. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the hire of Michelle Clausen as Teacher for the 2024-2025 school year. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve Destiney McCuen, Marla McAlpin, Lisa Kernen, Kristen Tripp, Abby Herzberg, Kelsi Bruce, and Brenda DeVore as members of the building lead team for the 2024-2025 school year. Motion carried unanimously.

MOTION by Shipley second by Gourley to approve fiscal year end close out of bills as they come in for the 2023-2024 school year. Motion carried unanimously.

MOTION by Poston second by Shipley to approve the purchase of Elementary Restroom Partitions from Decker Equipment. Motion carried unanimously.

MOTION by Gourley second by Poston to approve the 6-12 Student Handbook as presented for the 2024-2025 school year. Motion carried unanimously.

MOTION by Gourley second by Mullen to approve the Elementary Student Handbook as presented for the 2024-2025 school year. Motion carried unanimously.

MOTION by Gourley second by Poston to approve the transfer of Robotics account to Middle School Student Club and to Close the Robotics account. Motion carried unanimously.

MOTION by Mullen second by Gourley to approve the Social Studies Curriculum from Savvas. Motion carried unanimously.

MOTION by Gourley, second by Shipley to approve the audit proposal of Nolte, Cornman & Johnson, P.C for next 2 years, 2025 and 2026. Motion carried unanimously.

MOTION by Gourley, second by Mullen to adjourn the meeting at 8:08 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President