Villisca Community School Regular Session July 11, 2024

President Tom Williams called the meeting to order at 7:00 p.m. in the Board Room. Directors answering roll call were Gourley, Mullen, and Williams. Also present were Superintendent Fenster and Secretary Forsythe.

MOTION by Mullen, second by Gourley to approve the agenda, with one deletion VIII 1. Staff Resignation. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the consent items. Motion carried unanimously. Approved the June 2024 minutes

Approved the bills presented for payment

MOTION by Mullen, 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 Shona Means, Marla McAlpin, and Brenda DeVore as Mentor for the 2024-2025 school year. Motion carried unanimously.

MOTION by Gourley, second by Mullen to approve the Open Enrollment In of Bronson Whitehead from Council Bluffs for the 2024-2025 school year. Motion carried unanimously.

MOTION by Mullen, second by Gourley 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 2024-2025 school year. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve appointing of Ahlers and Cooney as District Attorney for the 2024-2025 school year. Motion carried unanimously.

MOTION by Gourley, second by Mullen to approve the Adams County Free Press as District Newspaper publication for the 2024-2025 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 2024-2025 school year. Motion carried unanimously.

MOTION by Gourley, second by Mullen to approve the appointment of Liz Timmerman as the District's Level I Investigator for the 2024-2025 school year. Motion carried unanimously.

MOTION by Gourley, second by Mullen to approve Jessie Forsythe as the District's Treasurer and Secretary for the 2024-2025 school year. Motion carried unanimously.

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

July 11, 2024 Minutes

MOTION by Mullen, second by Gourley to approve milk bid from the Anderson Erickson for the 2024-2025 school year. Motion carried unanimously.

MOTION by Gourley, second by Mullen to approve the bread bid from the Bimbo Bakeries for the 2024-2025 school year. Motion carried unanimously.

MOTION by Gourley, second by Mullen to approve the gas/fuel bid from the New Cooperative for the 2024-2025 school year. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve Leland Shipley as the Legislative Action Network Member and IASB Delegate for the 2024-2025 school year. Motion carried unanimously.

MOTION by Gourley, second by Mullen to approve the board's IASB 2025 Legislative Priorities. Motion carried unanimously.

MOTION by Mullen, second by Gourley to adjourn the meeting at 7:43 p.m.

Respectfully submitted,

Jessie Forsythe District Secretary Tom Williams President