

Villisca Community School
Regular Session
September 12, 2024

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

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

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

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

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

Superintendent's Report:
Superintendent Fenster gave an update on projects and completion, transportation update, and open enrollment.

MOTION by Shipley, second by Poston to approve the resignation of Jessie Forsythe as middle school track coach. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the hire of Brittney Bomer and Sheila Polk as Paraprofessionals for the 2024-2025 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Open Enrollment In of Tate McDuff from Clarinda, and the Open Enrollment Out of Eloise Davis to Stanton, Madilyn Hill to Shenandoah, and Ella Finical to Fremont-Mills for the 2024-2025 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the 2024-2025 Fundraiser List as presented. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the SWIAC agreement for the 2024-2025 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the request of Allowable Growth and Supplemental State Aid for the Negative 2023-2024 Special Education Balance, as submitted on the SES. Motion carried unanimously.

MOTION by Poston, second by Shipley to waive the third reading and approve the second reading of the Board Policies 104.E1, 104.E2, 104.E3, 104R1, 502.3 R1, 503.6, 503.6E1, 503.6E2, 503.6E3, 503.6 R1, 505.8R1, 603.5E1, 604.11, 605.3 E4, 605.3 E5, 605.3R1, 605.6 R1,

705.1 R1, 710.1 R1, 710.1 E2, 710.1 E3 Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Shipley to adjourn the meeting at 7:25 a.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President