

Villisca Community School
Regular Session
November 14, 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, Mullen, Shipley, and Poston. Also present were Superintendent Fenster, Principals Timmerman, and Secretary Forsythe.

MOTION by Mullen, second by Shipley to approve the agenda, with the following deletion – Organizational V.- b. Resignations. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the consent items. Motion carried unanimously.
Approved the October 2024 minutes
Approved the bills presented for payment
Approved change of vehicle purchase vendor to Red Oak Chrysler from October minutes.

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

Motion by Poston, second by Mullen to adjourn the meeting at 7:11 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President

Villisca Community School
Organizational Meeting
November 14, 2024

President Pro Tem Jessie Forsythe called the meeting to order at 7:11 p.m. in the board room at the Middle School. Directors answering roll call were Williams, Mullen, Shipley, and Poston. Also present were Superintendent Fenster, Principals Timmerman and Secretary Forsythe.

Elections of officers for the 2024-2025 school year were held with Jason Poston as President and Richard Mullen as Vice President.

Secretary Forsythe administered the oath of office to the newly elected president and vice president.

Administrative's Report:

All reports were available for the board to review, with the principal available for questions.

Superintendent's Report:

Superintendent Fenster held discussion on enrollment numbers and school performance profile.

MOTION by Mullen, second by Shipley to approve Kassi Sheeder as Junior High Girls Basketball Coach for the 2024-2025 school year. Motion carried unanimously.

MOTION by Mullen, second by Williams to approve the regular school board meetings be held on the second Thursday of the month at 7:00 p.m. in the board room at the Southwest Valley Middle School. Motion carried unanimously.

MOTION by Shipley second by Mullen to appoint Tom Gourley to the Montgomery County Conference Board and Tom Williams to the Page County Conference Board for the 2024-2025 school year. Motion carried unanimously.

MOTION by Williams, second by Mullen to approve the open enrollment out of one student to Clarinda, one to Shenandoah, and one to Stanton for the 2024-2025 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the renovation of Baseball Bleachers by American Aluminum. Motion carried unanimously.

MOTION by Shipley, second by Williams to approve the purchase of Security Access System by Ed Feld Security. Motion carried unanimously.

MOTION by Mullen, second by Williams to approve the Early Retirement Package Benefits as presented for Certified Staff for the 2024-2025 school year. Motion carried unanimously.

MOTION by Williams, second by Mullen to approve Adams County Sheriff deputy SRO as the Level 2 Investigator for the 2024-2025 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve Liz Timmerman as District 504 Coordinators for 2024-2025 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve Lisa Kernen as the District Special Education Coordinator for 2024-2025 school year. Motion carried unanimously.

MOTION by Shipley, second by Williams to approve Chris Fenster as the district Equity Coordinator for the 2024-2025 school year. Motion carried unanimously.

MOTION by Mullen, second by Williams to adjourn the meeting at 8:18 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Jason Poston
President