

Villisca Community School
Regular Session
December 12, 2024

President Jason Poston called the meeting to order at 7:00 p.m. in the board room at the Middle School. Directors answering roll call were Gourley, Mullen, Williams, Poston, and Shipley. Also present were Superintendent Fenster, Principal Timmerman, and Secretary Forsythe (entered at 7:16).

MOTION by Mullen, second by Gourley to approve the agenda, with the following deletion – VIII. – a. Resignations. Motion carried unanimously.

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

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

Administrative Reports:

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

Superintendent's Report:

Superintendent Fenster updated the board on upcoming events at the district, Safety Grant and Advisory Committee topics.

MOTION by Williams, second by Mullen to approve the hire of Connie Sexton as Junior Track Coach for the 2024-2025 school year. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the Early Retirement Agreement of Lisa Sorensen as Lead Teacher at the end of the 2024-25 school year, with many thanks for her years of service. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the Classified (Non-Certified) Early Retirement Package for the 2024-2025 school year. Motion carried unanimously.

MOTION by Gourley, second by Williams to approve the quote from Omaha Door and Windows to replace Doors at Enarson Elementary, with use of Safety Grant. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the quote from Omaha Security to update the camera systems at the Middle School and Enarson Elementary, with use of Safety Grant. Motion carried unanimously.

MOTION by Williams, second by Gourley to approve the Emergency Plan. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Resolution for the Budget Guarantee
“RESOLVED, That the Board of Directors of Villisca Community School District, Will Levy Property Tax

for Fiscal Year 2025-2026 for the Regular Program Budget Adjustment as Allowed Under Section 257.14, Code of Iowa.” Motion carried unanimously.

MOTION by Gourelly, second by Williams to approve the request of \$78,761 in Dropout Prevention/Modified Supplemental Amount/At-Risk for the 2025-2026 school year. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the SBRC Maximum Modified Supplemental amount for Open Enrollment Out of \$108,713. Motion carried unanimously.

Richard Mullen and Tom Gourley were appointed to the negotiations committee.

MOTION by Mullen, second by Williams to approve the 24-25 Snow Removal quote from Momentum Exterior Services. Motion carried. Gourley recused.

MOTION by Mullen, second by Gourley to approve the first reading of the Board Policy 401.07. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Williams to adjourn the meeting at 7:44 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Jason Poston
President