Villisca Community School Regular Session March 13, 2025

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

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

MOTION by Gourley, second by Shipley to approve the consent items. Motion carried unanimously. Approved the February 2025 minutes
Approved the bills presented for payment

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

## Administrative Report:

Administrative reports were available for the board, with the Principal being available for questions.

## Superintendent's Report:

Superintendent Fenster updated the board on legislation and an upcoming public hearing.

MOTION by Shipley, second by Gourley to approve the resignations of Erin Wetzel from middle school Counselor at the end of the 2024-25 school year, with many thanks. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the transfer of Shona Means to Building Lead Teacher at the Enarson Elementary for the 2025-2026 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the open enrollment out of two students to Stanton for the 2024-2025 school year, one student to Stanton and one student to Essex for the 2025-2026 school year. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the repair of bus 14 motor rebuild. Motion carried unanimously.

MOTION by Gourley, second by Shipley to approve the superintendent job description as presented. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve Hogan Lawn and Landscaping for the 2025 lawn mowing services. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the changes to the 2024-2025 calendar as presented. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve to Authorize Publishing the Proposed Property Tax Levy for the 2025-2026 school year in the Adams County Free Press on March 13, 2025 and Set the Proposed Property Tax Levy Hearing for March 27, 2025 at 5:00 P.M. in the Middle School Board Room, along with approving to Authorize Publishing the Budget for the 2025-2026 school year in the Adams

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County Free Press on March 27, 2025 and Set the Budget Hearing for April 10, 2025 at 6:45 P.M. in the Middle School Board Room. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the AEA Purchasing Agreement for the 2025-2026 school year. Motion carried unanimously.

MOTION by Gourley, second by Mullen to approve the local government risk pool agreement for the 2025-2026 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Southwestern Community College contracts. Motion carried unanimously.

MOTION by Mullen, second by Shipley to appoint Tom Gourley for the Wright Scholarship committee and Jason Poston for the Schroeder Scholarship committee. Motion carried unanimously.

MOTION by Mullen, second by Gourley to waive the third reading and approve the second reading of the Board Policy 507.9. Following a roll call vote the motion was approved unanimously.

MOTION by Gourley, second by Shipley to approve the review of board policy 103. Following a roll call vote the motion carried unanimously.

MOTION by Gourley, second by Mullen to adjourned the meeting at 7:39 p.m.

Respectfully submitted,

Jessie Forsythe District Secretary Tom Williams President