

The Board of Education of the Corning Community Schools met in regular session on Monday, April 9, 2018. The meeting was called to order at 7:00 p.m. by the Vice-President, Gwen Larsen.

PRESENT

Present were:

Howard Anderson
James Houck
Gwen Larsen

Not Present:

Maria Fuller
Scott Shuey

Also present were:

William Stone, Superintendent
Jodi Lyddon, Board Secretary
Jamie Craig, High School Principal
Linda Brecht-Kwirant, Elementary Principal
Dan Ahrens, Katie Hoerman, Joslynn Moore, Delaney Dalton, Aubrey Boswell, Lisa Konecne, Abby Fleharty, Connor Shipley, Amy Lamgo, Oakley Goodvin, Emily Lauer

Howard Anderson read the mission statement.

APPROVAL OF CONSENT AGENDA

Moved by Anderson seconded by Houck that the consent agenda be approved. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

REPORTS

Student Council . Connor Shipley, Oakley Goodvin, Emily Lauer, and Aubrey Boswell reported on: TSA competition, FFA competition, FCCLA, Y-Teens, FBLA, Golf, Tennis, Track, Student Council, Prom, Book Club, Baseball, Softball, Band, and Choir.

FCCLA . Abby Fleharty and Amy Lamgo shared information on FCCLA nationals in Atlanta, Georgia.

FBLA . Delaney Dalton, Katie Hoerman, Joslynn Moore, and Dan Ahrens shared information on FBLA nationals in Baltimore, Maryland.

Superintendent Stone updated the board on legislative activities and the activity center foundation process.

The principal reports were reviewed.

RESIGNATIONS

Moved by Anderson seconded by Houck accepting the resignation of Jason Wetzel as athletic director and head high school wrestling coach, effective the end of the 2017-2018 school year. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

Moved by Anderson seconded by Houck accepting the resignation of Abigail McDonald as elementary teacher, effective the end of the 2017-2018 school year. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

Moved by Anderson seconded by Houck accepting the resignation of Rachael Foutch as instructional coach/elementary teacher, effective the end of the 2017-2018 school year. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

Moved by Anderson seconded by Houck accepting the resignation of Gabriela Morales as high school teacher, effective the end of the 2017-2018 school year. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

Moved by Anderson seconded by Houck accepting the resignation of Bobbie Goldsmith as library aide/para educator, effective the end of the 2017-2018 school year. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

Moved by Anderson seconded by Houck accepting the resignation of Tim Thibodeaux as transportation director, effective June 30, 2018. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

CONTRACTS

Moved by Anderson seconded by Houck allowing Superintendent Stone to issue teacher leadership contracts. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

Moved by Anderson seconded by Houck allowing Superintendent Stone to issue an assistant baseball coach contract. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

Moved by Anderson seconded by Houck approving the 2017-2018 contract with Laura Cooper as temporary para educator for 2017-2018. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

OPEN ENROLLMENT APPLICATIONS

Moved by Houck seconded by Anderson approving the 2018-2019 open enrollment application of a preschool student from Creston to Corning. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

Moved by Houck seconded by Anderson approving the 2018-2019 open enrollment application of an 11th grade student from Creston to Corning. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

Moved by Houck seconded by Anderson approving the 2018-2019 open enrollment application of an 8th grade student from Creston to Corning. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

SWICC CONTRACTS

Moved by Houck seconded by Anderson approving the 2018-2019 SWCC educational services contract for auto collision repair/refinish. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

2018-2019 ADULT LUNCH PRICES

Moved by Anderson seconded by Houck to increase adult lunch prices to \$3.65 for 2018-2019. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

2018-2019 CALENDAR

Moved by Houck seconded by Anderson approving the 2018-2019 school calendar as presented. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

2018-2019 BUDGET

Board Secretary Lyddon conducted the 2018-2019 budget hearing at 6:45 p.m. She noted that the tax levy rate would be 15.37955. As there were no objectors present, it was moved by Anderson seconded by Houck that the 2018-2019 budget be approved as presented. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

LIFT-A-THON FUNDRAISER

Moved by Houck seconded by Anderson approving the Lift-A-Thon fundraiser. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

BUS FINANCING

Moved by Anderson seconded by Houck that the Board of Education approve the finance of a 2018 Thomas C2 65 passenger bus at the cost of \$87,684.00 each for a total cost of \$87,684.00, four annual payments will be made with the first payment due in advance if the board has such intentions. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

ELEMENTARY HANDBOOK

Moved by Anderson seconded by Houck approving the 2018-2019 pre-school handbook as presented. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

Moved by Anderson seconded by Houck approving the 2018-2019 elementary handbook as presented. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

FCCLA NATIONALS TRIP

Moved by Anderson seconded by Houck approving \$200 per student for the FCCLA nationals trip. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

FBLA NATIONALS TRIP

Moved by Anderson seconded by Houck approving \$200 per student for the FBLA nationals trip. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

CLOSED SESSION TO DISCUSS ADMINISTRATION/CLASSIFIED STAFF SALARIES

Moved by Houck seconded by Anderson that the board hold a closed session as provided in Section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. Voting by roll call vote - Yes: Anderson, Houck, and Larsen. Voting No: None

The board entered closed session at 7:39 p.m.

The board returned to open session at 7:57 p.m.

CLASSIFIED STAFF CONTRACTS FOR 2018-2019

Moved by Anderson seconded by Houck that the classified staff be given a 1.9% total package increase for 2018-2019. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

ADMINISTRATIVE CONTRACTS FOR 2018-2019

Moved by Anderson seconded by Houck that the administrators be given a 1.78% total package increase for 2018-2019. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

FIRST READING SCHOOL BOARD POLICY . 804.5

Moved by Houck seconded by Anderson approving the first reading of school board policy 804.5. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

ADJOURN

Moved by Anderson seconded by Houck that the meeting be adjourned. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

The meeting adjourned at 8:02 p.m.

President

Secretary

Approved _____