

The Board of Education of the Corning Community Schools met in regular session on Monday, July 9, 2018. The meeting was called to order at 7:00 p.m. by the President, Scott Shuey.

## PRESENT

Present were:

Howard Anderson  
Maria Fuller  
James Houck  
Gwen Larsen  
Scott Shuey

Also present were:

Chris Fenster, Superintendent  
Jodi Lyddon, Board Secretary

James Houck read the mission statement.

## APPROVAL OF CONSENT AGENDA

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

## REPORTS

Superintendent Fenster shared information on the activity center project, elementary school project, 5-year facility plan, and school website.

## RESIGNATIONS

Moved by Houck seconded by Larsen accepting the resignation of Alaina Templeton as assistant track coach. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Fuller seconded by Houck accepting the resignation of Jason Hults as assistant cross country coach. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## CONTRACTS

Moved by Houck seconded by Fuller approving the 2018-2019 contract with William Foley as fifth grade teacher. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Houck approving the 2018-2019 contract with Jacob Wolfe as high school counselor and national honor society sponsor, pending Class G license received in August. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## OPEN ENROLLMENT APPLICATIONS

Moved by Fuller seconded by Houck approving the 2018-2019 open enrollment application of a 9th student from Creston to Corning. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## REMOVAL OF CHECKS OUTSTANDING OVER A YEAR FOR ALL ACCOUNTS

Moved by Fuller seconded by Anderson that the removal of checks outstanding over a year in all accounts be approved. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## LEGISLATIVE PRIORITIES

The board selected legislative priorities: 3, 7, 14, and 27 to recommend to the school board association.

## DEPOSITORY BANKS

Moved by Anderson seconded by Houck that the depository banks of TS Bank (\$3,000,000), Page County State Bank (\$200,000), State Bank of Brooks (\$200,000), Iowa State Savings Bank (\$200,000) and Bankers Trust (\$3,000,000) be approved. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## LEGISLATIVE ACTION NETWORK (LAN) REPRESENTATIVE/DELEGATE FOR 2018-2019

President Shuey appointed Maria Fuller as legislative action network (LAN) representative and delegate for 2018-2019.

## BREAD AND MILK BIDS

Moved by Larsen seconded by Houck that the bread bid from Hy-Vee be approved. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Houck that the milk bid from Hiland Dairy Foods be approved. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## ADJOURN

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

The meeting adjourned at 8:06 p.m.

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President

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Secretary

Approved \_\_\_\_\_