

The Board of Education of the Corning Community Schools met in regular session on Monday, March 16, 2020. The meeting was called to order at 7:00 p.m. by the President, Scott Shuey.

Present by phone conference were:

Howard Anderson
Amy Grau
James Houck
Gwen Larsen
Scott Shuey

Also present were:

Chris Fenster, Superintendent
Jodi Lyddon, Board Secretary

APPROVAL OF CONSENT AGENDA

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

REPORTS

Superintendent Fenster reported on COVID-19 and negotiations.

PUBLIC HEARING

Superintendent Fenster presented the 2020-2021 school calendar. There were not any changes presented and the hearing was closed.

RESIGNATIONS

Moved by Anderson seconded by Larsen accepting the resignation of Carly Simon as para educator. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Anderson accepting the resignation of Lisa Rodriguez as para educator. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Houck accepting the resignation of Michael Webb as head girls' basketball coach. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

NEW CONTRACTS

Moved by Larsen seconded by Houck approving the 2020-2021 contract with Emily Akkermann as Title I teacher. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Grau approving the 2020-2021 contract with Haley Bals as fourth grade teacher. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

OPEN ENROLLMENT APPLICATION

Moved by Anderson seconded by Larsen approving the open enrollment application of a 9th grade student from Corning to CAM. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Grau approving the open enrollment application of a 7th grade student from Corning to CAM. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

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

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

Moved by Larsen seconded by Grau approving the open enrollment application of a 7th grade student from Corning to Lenox. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

FUNDRAISER REQUEST

Moved by Anderson seconded by Grau approving the fundraiser request as presented. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

COOPERATIVE AGREEMENT WITH UNI

Moved by Anderson seconded by Larsen approving the 2020-2021 Cooperative Agreement with UNI. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

SWCC SUMMER CAREER ACADEMY COURSES

Moved by Anderson seconded by Larsen approving the 2020 SWCC summer career academy courses. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

TEACHER HANDBOOK

Moved by Grau seconded by Larsen to approve the teacher handbook as presented. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

CONSIDERATION OF FINANCING PROPOSALS AND RESOLUTION DIRECTING SALE

This is the time and place for the sale of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2020 (the ~~%Bonds+~~);

WHEREAS, the school district has received proposals for the sale of the bonds and has arranged for the sale of these bonds to Bank Iowa, at a purchase price of par plus accrued interest to date of delivery:

NOW, therefore, it is resolved by the board of directors of the Corning Community School District in the counties of Adams and Taylor, State of Iowa;

Section 1. The sale of \$860,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2020, to be dated the date of delivery, for the purpose of currently refunding outstanding sales tax indebtedness dated November 1, 2010, upon the terms contained in the commitment letter from Bank Iowa, is approved and confirmed.

Section 2. That the President and Secretary are authorized and directed to issue and deliver \$860,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2020, in the aggregate principal amount of \$860,000, in the denomination of \$100,000 or integral multiples of \$1,000 in excess thereof, bearing interest and maturing as follows: See Attached.

Section 3. That all acts of the Superintendent of Schools, Secretary of the Board, and Placement Agent done in furtherance of the sale of the Bonds are ratified and approved.

Moved by Larsen seconded by Anderson. By Roll Call Vote: Yes: Anderson, Grau, Houck, Larsen, and Shuey. No: None

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS

WHEREAS, the Corning Community School District did by resolution dated October 11, 2010, authorize the issuance of \$1,710,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2010, dated November 1, 2010 (the ~~%Series 2010 Refunded Bonds+~~), and

WHEREAS, the Series 2010 Refunded Bonds are redeemable in any order of maturity, beginning July 1, 2020, or any date thereafter upon giving notice in the manner provided in the resolution authorizing the issuance of the Series 2010 Refunded Bonds; and

WHEREAS, it is deemed necessary and advisable that \$985,000 of the Series 2010 Refunded Bonds maturing on July 1, 2021 through July 1, 2029, inclusive, as described in Schedule A attached hereto, be so redeemed on July 1, 2020, and notice of redemption be given:

NOW, therefore, be it resolved by the board of directors of the Corning Community School District, State of Iowa:

Section 1. The outstanding Series 2010 Refunded Bonds in the principal amount of \$1,710,000 be and the same are hereby redeemed as of July 1, 2020.

Section 2. UMB Bank, N.A., West Des Moines, Iowa (formerly known as Bankers Trust Company, Des Moines, Iowa), in its capacity as Registrar, Paying Agent and Transfer Agent for the Series 2010 Refunded Bonds, is hereby authorized and directed to cause notice of such redemption to be given not less than (30) days prior to the date of redemption by written notice to the registered owner of the series 2010 Refunded Bonds, in substantially the form set forth in Schedule A attached to this Resolution. Piper Sandler Companies, as dissemination Agent for the District, is hereby authorized and directed to provide electronic notice of such redemption to the Municipal Securities Rulemaking Board at <http://emma.msrb.org/>. All liability for interest on the Series 2010 Refunded Bonds shall cease, terminate and be completely discharged as of July 1, 2020, as provided in the Resolution Authorizing the Issuance of the Series 2010 Refunded Bonds.

Section 3. The School Treasurer is hereby authorized and directed to cause to be deposited in a separate fund a sum sufficient to pay all principal and interest on the outstanding Series 2010 Refunded Bonds to the date of redemption.

Moved by Anderson seconded by Grau. By Roll Call Vote: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

CONSIDERATION OF SEALED BIDS AND RESOLUTION DIRECTING SALE OF GO BONDS

The bids were referred to the Board of Directors for consideration.

Board Member Shuey introduced the following Resolution entitled %Resolution Directing the Sale of Approximately \$3,260,000 General Obligation School Refunding Bonds, Series 2020,+and moved its adoption. Board Member Houck seconded the motion to adopt. By Roll Call Vote: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

The President declared the Resolution adopted.

RESOLUTION AUTHORIZING REDEMPTION OF OUTSTANDING GO BONDS

Board Member Houck introduced the following Resolution entitled %Resolution Authorizing the Redemption of Outstanding General Obligation School Bonds, Series 2010, dated May 1, 2010, of the Corning Community School District, State of Iowa+and moved its adoption. Board Member Larsen seconded the motion to adopt. By Roll Call Vote: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

The President declared the Resolution adopted.

SWCC EDUCATIONAL CONTRACTS

Moved by Larsen seconded by Grau approving the SWCC 2020-2021 Educational Services Contracts. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

2020-2021 SCHOOL CALENDAR

Moved by Larsen seconded by Grau approving the 2020-2021 school calendar as presented. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

2020-2021 CERTIFIED STAFF TEACHING CONTRACTS

Moved by Larsen seconded by Houck approving the 2020-2021 certified staff teaching contracts. Voting Yes: Grau, Houck, Larsen, and Shuey. Voting No: None. Anderson abstained.

PUBLICATION AND PUBLIC HEARING DATE FOR 2020-2021 BUDGET

Moved by Anderson seconded by Houck approving the March 26th publication of the 2020-2021 proposed budget for hearing April 13th, 2020 at 6:45 p.m. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

ADJOURN

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

The meeting adjourned at 7:55 p.m.

President

Secretary

Approved _____