

The Board of Education of the Corning Community Schools met in regular session on Monday, April 13, 2020. The meeting was called to order at 7:00 p.m. by the President, Scott Shuey.

Present by video conference were:

Howard Anderson
Amy Grau
Gwen Larsen
Scott Shuey

Not present were:

James Houck

Also present were:

Chris Fenster, Superintendent
Jodi Lyddon, Board Secretary

By video conference:

Allison Thomas, Elementary Principal
Abbey Schafer, ECEC Director

Gwen Larsen read the mission statement.

APPROVAL OF CONSENT AGENDA

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

REPORTS

Superintendent Fenster reported on the COVID-19 situation, ECEC, and Drivers Education.

RESIGNATIONS

Moved by Larsen seconded by Anderson accepting the resignation of Liz Timmerman as At Risk Coordinator effective the end of the 2019-2020 school year. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen accepting the resignation of Josh Sussman as high school teacher and assistant track coach effective the end of the 2019-2020 school year. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Grau accepting the resignation of Janice Fleharty as para educator effective March 8, 2020. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Anderson accepting the resignation of Michele Smith as special education teacher effective the end of the 2019-2020 school year. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Grau accepting the resignation of Marissa Kiner as para educator effective the end of the 2019-2020 school year. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

NEW CONTRACTS

Moved by Anderson seconded by Grau approving the 2020-2021 contract with Sarah Maeder as special education teacher. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

OPEN ENROLLMENT APPLICATION

Moved by Larsen seconded by Grau approving the open enrollment application of a 6th grade student from Corning to Lenox. Voting Yes: Anderson, Grau, and Larsen. Voting No: Shuey

CONCRETE BID

Moved by Anderson seconded by Grau approving the concrete bid from B&S Concrete LLC for \$17,000.00. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

2020-2021 BUDGET

Board Secretary Lyddon conducted the 2020-2021 budget hearing at 6:45 p.m. She noted that the tax levy rate would be 14.98949. As there were no objectors present, it was moved by Larsen seconded by Grau that the 2020-2021 budget be approved as presented. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

AEA PURCHASING AGREEMENT 2020-2021

Moved by Anderson seconded by Grau approving the 2020-2021 AEA Purchasing Agreement. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

APPROVE 2020 GRADUATES

Moved by Larsen seconded by Grau that the 2020 graduates be approved as presented. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

RESOLUTION APPOINTING PAYING AGENT, BOND REGISTRAR, TRANSFER AGENT, PAYING AGENT, BOND REGISTRAR & TRANSFER AGENT AGREEMENT, AND AUTHORIZING EXECUTION OF SAME-SAVE

Board member Anderson introduced the following resolution entitled %resolution appointing paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same+and moved its adoption. Board member Grau seconded the motion to adopt. By Roll Call Vote Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None. The president declared the resolution adopted.

APPROVAL OF TAX EXEMPTION CERTIFICATE . SAVE

Board member Grau moved that the form of Tax Exemption Certificate be placed on file and approved. Board member Larsen seconded the motion. By Roll Call Vote: Anderson, Grau, Larsen, and Shuey. Voting No: None. The president declared the motion adopted.

RESOLUTION AUTHORIZING THE TERMS OF ISSUANCE AND PROVIDING FOR AND SECURING PAYMENT OF SAVE REFUNDING BONDS

Board member Anderson introduced the following resolution entitled %resolution authorizing and providing for the terms of issuance and securing the payment of \$860,000 school infrastructure sales, services and use tax revenue refunding bonds, series 2020, of the Corning Community School District, State of Iowa, under the provisions of Chapters 423E and 423F of the Code of Iowa, and providing for a method of payment of said bonds,+and moved its adoption. Board member Larsen seconded the motion to adopt. By Roll Call Vote: Anderson, Grau, Larsen, and Shuey. Voting No: None. The President declared the resolution adopted.

RESOLUTION APPOINTING PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING PAYING AGENT, BOND REGISTRAR & TRANSFER AGENT AGREEMENT, AND AUTHORIZING EXECUTION OF SAME-GO BONDS

Board member Anderson introduced the following resolution entitled %resolution appointing UMB Bank, N.A. of West Des Moines, Iowa to serve as paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same+and moved its adoption. Board member Grau seconded the motion to adopt. By Roll Call Vote: Anderson, Grau, Larsen, and Shuey. Voting No: None. The president declared the motion adopted.

APPROVAL OF FORM OF TAX EXEMPTION CERTIFICATE

Board member Grau moved that the form of tax exemption certificate be placed on file and approved. Board member Larsen seconded the motion. By Roll Call Vote: Anderson, Grau, Larsen, and Shuey. Voting No: None. The president declared the motion adopted.

APPROVAL OF CONTINUING DISCLOSURE CERTIFICATE

Board member Anderson moved that the form of Continuing Disclosure Certificate be placed on file and approved. Board member Larsen seconded the motion. By Roll Call Vote: Anderson, Grau, Larsen, and Shuey. Voting No: None. The president declared the motion adopted.

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS

Board member Larsen introduced the following resolution entitled %resolution authorizing the issuance of general obligation school refunding bonds, series 2020, in the amount of \$3,400,000, and levying a tax for the payment thereof,+and moved its adoption. Board member Grau seconded the motion to adopt. By Roll Call Vote: Anderson, Grau, Larsen, and Shuey. Voting No: None. The president declared the resolution adopted.

RESOLUTION . PANDEMIC RESPONSE AND EMERGENCY SUSPENSION OF POLICY

Moved by Grau seconded by Larsen approving the pandemic response and emergency suspension of policy. By Roll Call Vote Yes: Grau, Larsen, and Shuey. Voting No: None. Anderson abstained.

CLASSIFIED STAFF CONTRACTS 2020-2021

Moved by Grau seconded by Larsen approving the classified staff contracts for 2020-2021 as presented. Voting Yes: Grau, Larsen, and Shuey. Voting No: None. Anderson abstained.

ADJOURN

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

The meeting adjourned at 7:54 p.m.

President

Secretary

Approved _____