

The Board of Education of the Corning Community Schools met in regular session on Monday, June 15, 2020. The meeting was called to order at 7:00 p.m. by the President, Scott Shuey.

Present were:

Howard Anderson . by video conference
Amy Grau
James Houck
Gwen Larsen
Scott Shuey

Also present were:

Chris Fenster, Superintendent
Jodi Lyddon, Board Secretary

Superintendent Fenster read the mission statement.

APPROVAL OF CONSENT AGENDA

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

REPORTS

Superintendent Fenster reported on: softball and baseball, return to learn process, summer projects, and reorganization committee meeting.

NEW CONTRACTS

Moved by Larsen seconded by Grau approving the 2020-2021 contracts with Jason Hults, Lindsay Wetzel, Dan Ahrens, and Lisa Sparks as high school mentor teachers. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

FUND TRANSFER

Moved by Larsen seconded by Anderson to allow a transfer from the general fund (fund 10) to ECEC (fund 62) for the negative ending fund balance on 6-30-2020 due to COVID-19 expenditures. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

TECHNOLOGY PURCHASES

Moved by Grau seconded by Houck approving the technology purchases of \$47,516.67 as presented. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

FIVE-YEAR FACILITY PLAN

Superintendent Fenster presented the 5-year facility plan.

FISCAL YEAR END CLOSE

Moved by Houck seconded by Larsen allowing the board secretary to pay bills through the end of June due to year-end close. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

ADJOURN

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

The meeting adjourned at 8:04 p.m.

President

Secretary

Approved _____