

The Board of Education of the Corning Community Schools met in regular session on Monday, December 21, 2020. The meeting was called to order at 7:00 p.m. by the President, Gwen Larsen.

Present were:

Howard Anderson

\*Gwen Larsen

\*Scott Shuey

Not present were:

Amy Grau

James Houck

Present were:

Chris Fenster, Superintendent

Jodi Lyddon, Board Secretary

Allen Naugle, Athletic Director

\*Attended through Zoom session

Howard Anderson read the mission statement.

### APPROVAL OF CONSENT AGENDA

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

### REPORTS

Superintendent Fenster reported on roof repairs, ECEC playground project, John J Harris wrestling tournament, and COVID-19 updates.

The administrator reports were reviewed.

### RESIGNATIONS

Moved by Shuey seconded by Anderson accepting the resignation of Marlene Hardisty as paraeducator and thanking her for her years of service. Voting Yes: Anderson, Larsen, and Shuey. Voting No: None

Moved by Shuey seconded by Anderson accepting the resignation of Abbey Sexton as cook. Voting Yes: Anderson, Larsen, and Shuey. Voting No: None

### APPOINT ADAMS COUNTY CONFERENCE BOARD REPRESENTATIVE

President Larsen appointed Amy Grau as the Adams County Conference board representative.

### MIRACLE RECREATION/BOLAND RECREATION CONTRACTS

Moved by Anderson seconded by Shuey approving the bid with Miracle Recreation for \$13,852.00 for playground equipment for the Early Childhood Education Center. Voting Yes: Anderson, Larsen, and Shuey. Voting No: None

Moved by Shuey seconded by Anderson approving the contract with Boland Recreation for poured-in-place rubber and installation of equipment for the playground. Voting Yes: Anderson, Larsen, and Shuey. Voting No: None

### FUNDRAISER REQUEST

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

## EARLY RETIREMENT APPLICATION

Moved by Shuey seconded by Anderson approving the early retirement application request from Marlene Hardisty. Voting Yes: Anderson, Larsen, and Shuey. Voting No: None

## AT RISK-DROPOUT MSA APPLICATION

Moved by Anderson seconded by Shuey approving the At Risk, Modified Supplemental Amount application for \$130,024. Voting Yes: Anderson, Larsen, and Shuey. Voting No: None

## BUDGET GUARANTEE

Resolved, that the board of directors of the Corning Community School District, consistent with Iowa Code section 257.14 will levy property tax for the fiscal year in order that the district's 2021-2022 regular program district cost will be 101% of the 2020-2021 regular program district cost. Moved by Anderson seconded by Shuey approving the budget guarantee for 2020-2021. Voting Yes: Anderson, Larsen, and Shuey. Voting No: None

## FIRST READING BOARD POLICY 505.3, 505.10, 802.4, 905.1R2

The board read board policies 505.3, 505.10, and 802.4.

Moved by Anderson seconded by Shuey to delete pages 2 and 3 of policy 905.1R2, ICN Room Use Regulation. Voting Yes: Anderson, Larsen, and Shuey. Voting No: None

## ADJOURN

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

The meeting adjourned at 8:14 p.m.

President \_\_\_\_\_

Secretary \_\_\_\_\_

Approved \_\_\_\_\_