

The Board of Education of the Corning Community Schools met in regular session on Monday, July 19, 2021. The meeting was called to order at 7:00 p.m. by the President, Gwen Larsen.

Present were:

Howard Anderson  
\*Amy Grau  
James Houck  
Gwen Larsen  
Scott Shuey

Also present were:

Chris Fenster, Superintendent  
Jodi Lyddon, Board Secretary  
Anthony Donahoo, High School Principal

Scott Shuey read the mission statement.

APPROVAL OF CONSENT AGENDA

Moved by Shuey 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 the high school HVAC system, summer projects, and Estes Construction assessment process. The administrator reports were reviewed.

RESIGNATIONS

Moved by Shuey seconded by Grau accepting the resignation of Tina Boswell as prom sponsor and Y-Teens sponsor. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

NEW HIRES

Moved by Shuey seconded by Anderson that the 2021-2022 contract with Derek Maeder as assistant high school wrestling coach be approved. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

HIGH SCHOOL MATH CURRICULUM

Moved by Anderson seconded by Grau approving the high school math curriculum quote from Savvas for \$25,094.32 and Houghton Mifflin for \$703.94. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

MEMORANDUM OF UNDERSTANDING . MATURA HEAD START

Moved by Shuey seconded by Anderson approving the 2021-2022 Memorandum of Understanding with MATURA Head Start. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

2021-2022 RETURN TO LEARN PLAN

Moved by Shuey seconded by Grau approving the 2021-2022 Return to Learn Plan as presented. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

## DEPOSITORY BANKS - TS BANK, UMB BANK, IOWA SCHOOLS JOINT INVESTMENT TRUST

Moved by Shuey seconded by Anderson that the depository banks of TS Bank (\$3,000,000), UMB Bank (\$3,000,000), and Iowa Schools Joint Investment Trust (\$3,000,000) be approved. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

## LEGISLATIVE ACTION NETWORK REPRESENTATIVE/DELEGATE FOR 2021-2022

President Larsen appointed Howard Anderson as the legislative action network (LAN) representative and delegate for 2021-2022.

## IASB LEGISLATIVE PRIORITIES

The board selected the following legislative priorities: Preschool, Mental Health, Teacher Recruitment and Licensure, and Sharing and Reorganization.

\*Grau left the meeting at 8:00 p.m.

## LEVEL I INVESTIGATORS

Moved by Anderson seconded by Shuey that Anthony Donahoo and Allison Thomas be approved as Level I Investigators. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## AFFIRMATIVE ACTION COORDINATOR

Moved by Anderson seconded by Shuey that Chris Fenster be approved as the Affirmative Action Coordinator. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## BREAD BID

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

## MILK BID

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

## APPROVE DISTRICT ATTORNEY

Moved by Shuey seconded by Anderson that Ahlers & Cooney be approved as the school attorney. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## APPROVE DISTRICT NEWSPAPER

Moved by Anderson seconded by Shuey that Adams County Free Press be approved as the district newspaper. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## APPOINT DISTRICT SECRETARY AND TREASURER

Moved by Shuey seconded by Houck that Jodi Lyddon be approved as school district secretary/treasurer for one year. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## ADMINISTER OATH OF OFFICE

The oath of office was administered to the district secretary/treasurer, Jodi Lyddon.

## AUGUST BOARD MEETING DATE

Moved by Shuey seconded by Anderson that the August board meeting be held on August 9 at 7:00 p.m.  
Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## RESOLUTION FOR PROTECTIVE EQUIPMENT

Director Anderson introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Shuey after due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and, the roll having been called, the following directors voted:  
Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

Whereupon the President declared said Resolution duly adopted as follows:

WHEREAS, Iowa Code provides school districts greater flexibility to transfer excess funds to other specified purposes;

WHEREAS, the Board, in consultation with its community, has determined that funds of \$5,515.77 in the general fund shall be transferred to the student activity fund to purchase protective and safety equipment required for any extracurricular interscholastic athletic contest or competition that is sponsored or administered by an organization as currently defined by Iowa code.

## AIR-CON PREVENTATIVE MAINTENANCE CONTRACT

Moved by Anderson seconded by Shuey approving the preventative maintenance contract with Air-Con Mechanical Corporation for one year at \$24,625.00. Voting Yes: Anderson, Houck, Larsen, and Shuey.  
Voting No: None

## ADJOURN

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

The meeting adjourned 8:07 p.m.

President \_\_\_\_\_

Secretary \_\_\_\_\_

Approved \_\_\_\_\_