

The Board of Education of the Corning Community Schools met in special session on Monday, December 13, 2021. The meeting was called to order at 5:30 p.m. by the President, Gwen Larsen.

Present were:

Howard Anderson  
Amy Grau  
Gwen Larsen  
Staci Venteicher

Also present were:

Chris Fenster, Superintendent  
Jodi Lyddon, Board Secretary  
James Houck, Liz Timmerman

APPROVAL OF THE AGENDA

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

APPOINT BOARD MEMBER

Moved by Anderson seconded by Grau appointing James Houck to fill the board member vacancy. By Roll Call Vote: Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

OATH OF OFFICE

The oath of office was administered to new member, James Houck.

ELECTION OF BOARD PRESIDENT

Secretary Lyddon presented paper ballots to the board members. The results of the ballot were: Voting Yes for Grau: Anderson, Grau, and Houck. Voting Yes for Larsen: Larsen and Venteicher.

OATH OF OFFICE

The oath of office was administered to the president of the board, Amy Grau.  
The oath of office was administered to the vice-president of the board, Gwen Larsen.

OPEN ENROLLMENT

Moved by Larsen seconded by Anderson approving the open enrollment application of an 8<sup>th</sup> grade student from Corning to Iowa Connections Academy. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

Moved by Anderson seconded by Larsen approving the open enrollment application of a 7<sup>th</sup> grade student from Corning to Iowa Connections Academy. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

ADJOURN

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

The meeting adjourned at 5:37 p.m.

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President

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Secretary

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Approved