The Board of Education of the Corning Community Schools met in regular session on Monday, January 17, 2022. The meeting was called to order at 7:30 p.m. by the President, Amy Grau.

Present were: Howard Anderson Amy Grau James Houck Gwen Larsen Staci Venteicher

Also present were: Chris Fenster, Superintendent Jodi Lyddon, Board Secretary Allison Thomas, Elementary Principal Anthony Donahoo, High School Principal Karissa Richey, Student Member

Karissa Richey read the mission statement.

## CONSENT AGENDA ITEMS

Moved by Anderson seconded by Larsen approving the consent agenda items. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

REPORTS . The student member report was presented by Karissa Richey.

Jodi Lyddon presented the 2020-2021 certified annual report and audit report.

Superintendent Fenster reported on the vaccine mandate, 22-23 school calendar, and plans to attend a meeting on February 2 with the governor and legislators to advocate for education. The administrator reports were presented.

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

### OPEN ENROLLMENT

Moved by Anderson seconded by Venteicher approving the open enrollment application of a 12th grade student from Red Oak to Corning. Voting Yes: Anderson, Houck, Larsen, and Venteicher. Voting No: None

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

Moved by Anderson seconded by Venteicher approving the open enrollment application of a 4th grade student from Creston to Corning. Voting Yes: Anderson, Houck, Larsen, and Venteicher. Voting No: None

## 2020-2021 AUDIT & CERTIFIED ANNUAL REPORT

Moved by Anderson seconded by Houck approving the 2020-2021 audit and certified annual report. Voting Yes: Anderson, Houck, Larsen, and Venteicher. Voting No: None

### CLOSED SESSION 21.5(1)(j)

Moved by Anderson seconded by Venteicher that we hold a closed session as provided in section 21.5(1)(j) of the open meetings law to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay or lower the price the board would receive for that property. By Roll Call Vote - Yes: Anderson, Houck, Larsen, and Venteicher. No: None

The board entered closed session at 8:17 p.m.

The board returned to open session at 8:30 p.m.

# ADJOURN

Moved by Houck seconded by Venteicher to adjourn the meeting. The meeting adjourned at 8:37 p.m. Voting Yes: Anderson, Houck, Larsen, and Venteicher. Voting No: None

President \_\_\_\_\_

Secretary \_\_\_\_\_

Approved \_\_\_\_\_