

Corning Special Session

February 4, 2022

The Board of Education of the Corning Community Schools met in special session on Friday, February 4, 2022. The meeting was called to order at 8:00 a.m. by the President, Amy Grau.

Present by phone conference were:

Howard Anderson

Amy Grau

Gwen Larsen

Staci Venteicher

Not Present:

James Houck

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Also present were:

Chris Fenster, Superintendent

Jodi Lyddon, Board Secretary

APPROVAL OF THE AGENDA

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

IMEG PROPOSAL FOR ENGINEERING SERVICES

Moved by Venteicher seconded by Larsen approving the IMEG Proposal of \$43,300.00 for mechanical, electrical, and structural engineering services for an HVAC equipment replacement project at the activity center. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

ADJOURN

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

The meeting adjourned at 8:12 a.m.

President

Secretary

Approved