

The Board of Education of the Corning Community Schools met in regular session on Monday, February 21, 2022. The meeting was called to order at 7:01 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  
Dean McMann

Howard Anderson read the mission statement.

#### CONSENT AGENDA ITEMS

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

#### REPORTS

\*Entered by phone at 7:04 p.m.

Student member, Karissa Richey, presented her report.

Superintendent Fenster reported on the Activity Center HVAC project, supplemental state aid, and negotiations. The administrator reports were reviewed.

\*\*Entered at 7:17 p.m.

#### 2022-2023 SCHOOL CALENDAR

Superintendent Fenster presented the 2022-2023 school calendar. There were not any changes presented and the hearing was closed.

#### RESIGNATIONS

Moved by Anderson seconded by Venteicher accepting the resignation of Denise Stull as cheer sponsor for football and basketball. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

Moved by Anderson seconded by Venteicher accepting the resignation of Robert Becker as high school English teacher and speech coach. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

Moved by Larsen seconded by Anderson accepting the resignation of Jerry Hartman as assistant girls basketball coach. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

## OPEN ENROLLMENT

Moved by Anderson seconded by Venteicher approving the 2022-2023 open enrollment application of a second grade student from Creston to Corning. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

Moved by Anderson seconded by Venteicher approving the 2022-2023 open enrollment application of a tenth grade student from Griswold to Corning. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

## 2022-2023 SCHOOL CALENDAR

Moved by Larsen seconded by Venteicher approving the 2022-2023 school calendar as presented. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

## MARCH AND APRIL BOARD MEETING DATES

Moved by Anderson seconded by Venteicher to change the March regular board meeting date to March 14 and the April regular board meeting date to April 11. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

## ACTIVITY BUS PURCHASE

Moved by Larsen seconded by Venteicher approving the purchase of a bus from School Bus Sales for \$152,966.00. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

## RESOLUTION SETTING DATE FOR PUBLIC HEARING FOR SALE OF PROPERTY

Moved by Larsen seconded by Houck approving the resolution setting the date for public hearing for sale of property. Voting Yes: Anderson, Houck, Larsen, and Venteicher. Voting No: None. Abstain: Grau

## SHARING AGREEMENTS

Moved by Larsen seconded by Anderson approving the sharing agreements for superintendent, counselor, human resource director, maintenance director, and transportation director with Villisca for the 2022-2023 school year. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None.

## STRENGTH & CONDITIONING COACH

Moved by Larsen seconded by Venteicher to add a strength and conditioning coach position for the 2022-2023 school year. The position will require Sports Certified Specialist certification and CPR certification. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

## FACILITY PLAN

Moved by Larsen seconded by Venteicher approving the agreement with Schemmer Associates Inc. for professional design services for facility improvements for \$39,000. By Roll Call Vote: Yes: Anderson, Grau, Houck, Larsen, and Venteicher. No: None

Moved by Larsen seconded by Venteicher accepting the proposal from Donovan Group for consulting services for building facilities for \$43,000. By Roll Call Vote: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

## ADJOURN

Moved by Larsen seconded by Venteicher to adjourn the meeting. The meeting adjourned at 9:12 p.m.  
Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

President \_\_\_\_\_

Secretary \_\_\_\_\_

Approved \_\_\_\_\_