The Board of Education of the Corning Community Schools met in regular session on Monday, March 14, 2022. The meeting was called to order at 7:08 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 Lisa Konecne, Jennifer Bissell, Kathy Sothman, Alyssa Sothman

James Houck read the mission statement.

CONSENT AGENDA ITEMS

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

REPORTS

Student member, Karissa Richey, presented her report.

Superintendent Fenster presented a legislative update and shared information on the joint board meeting in May and the boiler project. The administrator reports were reviewed.

PUBLIC HEARING-PROPOSED CONVEYANCE OF REAL PROPERTY

The president announced that this was the time and place for the public hearing and meeting on the matter of the proposed conveyance of an interest in real property, and that notice of the proposed action had been published pursuant to the provisions of Section 297.22(1) of the Code of Iowa. Inquiry was made whether any written objections had been filed by any resident or property owner of the district regarding the sale of such real property by the district. The secretary stated that zero written objections had been filed. Oral objections to the sale of real property were then called for and received and zero were made. Whereupon, the president declared the time for receiving oral and written objections to be closed.

RESIGNATIONS

Moved by Anderson seconded by Venteicher accepting the resignation of Marie Palmer as high school Spanish teacher. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

NEW HIRES

Moved by Houck seconded by Larsen that the 2022-2023 contract with Haley Bals as cheer sponsor for high school football and basketball be approved. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

OPEN ENROLLMENT

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

Moved by Houck seconded by Venteicher approving the open enrollment application of a fourth grade student from Corning to Clayton Ridge, Iowa Virtual Academy. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

FCCLA NATIONALS

Moved by Houck seconded by Anderson approving the FCCLA Nationals trip to San Diego, California. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

RESOLUTION FOR A CONVEYANCE OF REAL PROPERTY

Moved by Larsen seconded by Houck approving the resolution for a conveyance of real property. By Roll Call Vote, Voting Yes: Anderson, Houck, and Larsen. Voting No: Grau and Venteicher

SWCC EDUCATIONAL CONTRACTS

Moved by Anderson seconded by Larsen approving the 2022-2023 Educational Services Contract with SWCC for Automotive Repair Technology and Carpentry and Building Trades. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

SWCC REGISTRATION POLICIES & QUALIFICATIONS

Moved by Anderson seconded by Larsen approving the SWCC registration policies and qualifications as presented by high school counselor, Jennifer Bissell. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

2022-2023 AEA PURCHASING AGREEMENT

Moved by Anderson seconded by Larsen approving the 2022-2023 AEA Purchasing Agreement. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

DISTRICT CAREER PLAN 2021-2022

Moved by Houck seconded by Venteicher approving the 2021-2022 district career plan as presented by high school counselor, Jennifer Bissell. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

RESOLUTION REQUESTING FUNDING RELATED TO FY22 PRESCHOOL INCREASED ENROLLMENT

As part of the districts response to the impact of the COVID-19 pandemic, the districts administration is authorized to submit a request to the School Budget Review Committee for funding related to FY22 SWVPP increased enrollment for \$36,135.00. Moved by Anderson seconded by Larsen approving the resolution requesting funding related to FY22 preschool increased enrollment for \$36,135.00. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

RESOLUTION FOR DEBT SERVICE PREPAYMENT LEVY

Moved by Larsen seconded by Houck approving the resolution for debt service prepayment levy. Resolution is attached. By Roll Call Vote Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

JONES MECHANICAL QUOTE FOR PROLON BLDG AUTOMATION SYSTEM-ELEMENTARY

Moved by Houck seconded by Anderson approving the quote from Jones Mechanical for the Prolon Building Automation System for the elementary for \$28,836.66. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

FACILITY IMPROVEMENT COMMITTEE

Moved by Anderson seconded by Houck approving the facility improvement committee consisting of two teachers, minimum of four community members, a student member and a board member. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

PUBLICATION AND PUBLIC HEARING DATE FOR 2022-2023 BUDGET . MARCH 24 PUBLICATION . HEARING APRIL 11, 2022

Moved by Larsen seconded by Houck approving the March 24 publication of the 2022-2023 proposed budget for hearing on April 11, 2022 at 6:45 p.m. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

BOARD POLICY 505.5, 505.8, 507.9, 507.9R1

The board read policies 505.5, 505.8, 507.9, and 5079R1.

ADJOURN

Moved by Larsen seconded by Venteicher to adjourn the meeting. The meeting adjourned at 8:17 p.m. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: No

President _____

Secretary _____

Approved _____