

The Board of Education of the Corning Community Schools met in special session on Monday, April 18, 2022. The meeting was called to order at 7:00 p.m. by the Vice-President, Gwen Larsen.

Present were:

Howard Anderson by phone
James Houck
Gwen Larsen
Staci Venteicher

Not Present:

Amy Grau

Also present were:

Chris Fenster, Superintendent
Jodi Lyddon, Board Secretary

APPROVAL OF THE AGENDA

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

PUBLIC HEARING . ACTIVITY CENTER HVAC/BOILER REPLACEMENT PROJECT

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract, and estimate of cost for the construction of the Southwest Valley High School Activity Center Boiler and Gym HVAC project, the Vice-President called for any oral objections to the adoption of the plans, specifications, form of contract, and estimate of cost. No oral objections were offered, and the secretary reported that no written objections had been filed.

RESOLUTION

Moved by Venteicher seconded by Houck that the resolution adopting the plans, specifications, form of contract, and estimate of cost for Southwest Valley High School Activity Center boiler and gym HVAC replacement projected be adopted. By Roll Call Vote-Voting Yes: Anderson, Houck, Larsen, and Venteicher. Voting No: None

NEW HIRE

Moved by Anderson seconded by Venteicher that the 2022-2023 contract with Lisa Sparks as head high school volleyball coach be approved. Voting Yes: Anderson, Houck, Larsen, and Venteicher. Voting No: None

ADJOURN

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

The meeting adjourned at 7:07 p.m.

President

Secretary

Approved