

The Boards of Education of the Corning Community School District and the Villisca Community School District met in special session on Wednesday, May 4, 2022 in the boardroom at Southwest Valley High School. The meeting was called to order at 6:32 p.m. by the President, Amy Grau.

Present were:

Howard Anderson
Amy Grau
Gwen Larsen
Staci Venteicher

Villisca Board

Tom Gourley
Richard Mullen
Jason Poston
Leland Shipley
Tom Williams

Also present were:

Chris Fenster, Superintendent
Jodi Lyddon, Board Secretary
Anthony Donahoo, High School Principal
Allison Thomas, Elementary Principal
Liz Timmerman, Middle School Principal
Alaina Lundgren, Enarson Elementary Principal
Lolli Haws, Karen Thomsen, and Kerry Newman

APPROVAL OF AGENDA

Moved by Anderson seconded by Venteicher to approve the agenda. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

APPROVE BIDS FOR ACTIVITY CENTER HVAC/BOILER PROJECT

Moved by Larsen seconded by Venteicher approving the bids for the activity center HVAC/boiler project as follows: Mechanical Sales \$100,000 for air handling units, DPT Mechanical \$54,882 for the boiler, and Hydronic Energy \$7,315 for the pump. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

Superintendent Fenster presented the board members with certificates of appreciation for their service.

Administrators presented their reports to the boards.

The Green Hills AEA representatives Lolli Haws, Kerry Newman, and Karen Thomsen gave a presentation to the board.

WHOLE GRADE SHARING/ACTIVITY SHARING AGREEMENTS

The boards reviewed the whole grade sharing and activity sharing agreements.

TEACHER SHORTAGE

Discussion was held on teacher shortages.

CLOSED SESSION IOWA CODE SECTION 21.5(1)(i)

Moved by Venteicher seconded by Anderson that we hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. By Roll Call Vote: Anderson, Grau, Larsen, and Venteicher. Voting No: None

The boards entered closed session at 8:16 p.m.

The boards returned to open session at 8:49 p.m.

ADJOURN

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

The meeting adjourned at 8:50 p.m.

President _____

Secretary _____

Approved _____