

The Board of Education of the Corning Community Schools met in special session on Monday, June 6, 2022. The meeting was called to order at 6:30 p.m. by the President, Amy Grau.

Present by phone conference were:

Howard Anderson
Amy Grau
Gwen Larsen
Staci Venteicher

Not Present:

James Houck

Also present were:

Chris Fenster, Superintendent
Jodi Lyddon, Board Secretary

APPROVAL OF THE AGENDA

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

ADJOURN

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

The meeting adjourned at 6:33 p.m.

President

Secretary

Approved