

The Board of Education of the Corning Community Schools met in regular session on Monday, June 20, 2022. The meeting was called to order at 7:00 p.m. by the President, Amy Grau.

Present were:

Howard Anderson

Amy Grau

\*James Houck

Gwen Larsen

Not present were:

Staci Venteicher

Also present were:

Chris Fenster, Superintendent

Jodi Lyddon, Board Secretary

Allison Thomas, Elementary Principal

Anthony Donahoo, High School Principal

Tonya Inman

Howard Anderson read the mission statement.

### CONSENT AGENDA ITEMS

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

### RECOGNITION OF VISITORS AND COMMUNICATIONS

\*entered at 7:01 p.m.

### REPORTS

Superintendent Fenster updated the board on summer projects, administrator retreat, and 2022-2023 district goals. The administrator reports were reviewed. Howard reported on the facility project.

### RESIGNATIONS

Moved by Larsen seconded by Houck accepting the resignation of Angela Hardisty as daycare assistant. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

Moved by Larsen seconded by Houck accepting the resignation of Jordan Hedinger as daycare assistant. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

Moved by Larsen seconded by Houck accepting the resignation of Allen Naugle as head boys track coach. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

Moved by Larsen seconded by Houck accepting the resignation of Stephanie Hodapp as assistant track coach. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

### TERMINATION

Moved by Larsen seconded by Houck approving the termination of Dakota Sleep as daycare assistant. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

### NEW CONTRACTS

Moved by Anderson seconded by Larsen approving the 2022-2023 contract with Jennifer Bissell as assistant track coach. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

Moved by Anderson seconded by Larsen approving the 2022-2023 contract with Jerry Hartman as head boys track coach. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

Moved by Larsen seconded by Anderson to table action on the custodian employee. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

#### OPEN ENROLLMENT APPLICATIONS

Moved by Anderson seconded by Houck approving the open enrollment application of a 10<sup>th</sup> grade student from Corning to Iowa Connections Academy. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

Moved by Anderson seconded by Larsen approving the open enrollment application of an 11<sup>th</sup> grade student from Creston to Corning. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

#### ACTIVITY CENTER PROJECT BID

Moved by Anderson seconded by Larsen to reject the bid from Camblin Mechanical for the activity center project. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

#### ELA CURRICULUM

Moved by Anderson seconded by Houck approving the bid from SAVVAS for \$17,170 for high school English curriculum. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

#### JULY BOARD MEETING DATE

Moved by Larsen seconded by Houck to change the July board meeting date to July 11 at 6:30 p.m. followed by a work session. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

#### 2022-2023 STUDENT FEES

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

#### RTI . TECHNOLOGY PURCHASE

Moved by Houck seconded by Larsen approving the bid from RTI for \$19,320.00. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

#### SIMMONS RESTORATION BID

Moved by Houck seconded by Larsen approving the bid from Simmons Restoration for \$14,410.00 for insulation for the maintenance shed. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

#### IOWA LOCAL GOVERNMENT RISK POOL COMMISSION AGREEMENT/RESOLUTION

Moved by Houck seconded by Larsen approving the resolution, application and agreement with Iowa Local Government Risk Pool Commission. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

#### FISCAL YEAR END CLOSE

Moved by Larsen seconded by Houck allowing the board secretary to pay bills through the end of June due to fiscal year end. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

#### BOARD POLICY 600 Series

The board read policy 600 Series. Moved by Larsen seconded by Houck to waive the third reading and approve board policy 600 series. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

## ADJOURN

Moved by Anderson seconded by Larsen to adjourn the meeting. The meeting adjourned at 8:27 p.m.  
Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: No

President \_\_\_\_\_

Secretary \_\_\_\_\_

Approved \_\_\_\_\_