Regular Meeting July 11, 2022

The Board of Education of the Corning Community Schools met in regular session on Monday, July 11, 2022. The meeting was called to order at 6:32 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 Tami Drawbaugh, IASB Will Foley and Ashley Pegg

Howard Anderson read the mission statement.

CONSENT AGENDA ITEMS

Moved by Larsen seconded by Anderson approving the consent agenda items. Resignation, open enrollment, and high school handbooks were deleted from the agenda. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

RECOGNITION OF VISITORS AND COMMUNICATIONS

REPORTS

Superintendent Fenster updated the board on summer projects. The board reviewed the administrator reports.

NEW CONTRACTS

Moved by Larsen seconded by Anderson that the 2022-2023 contracts with Denise Stull as drama coach, large group speech coach, and individual speech coach be approved. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

MEMORANDUM OF UNDERSTANDING - MATURA HEAD START

Moved by Larsen seconded by Venteicher that the 2022-2023 memorandum of understanding with Matura Head Start be approved. Voting Yes; Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

DEPOSITORY BANKS-TS BANK, UMB BANK, IOWA SCHOOLS JOINT INVESTMENT TRUST

Moved by Anderson seconded by Larsen that the depository banks of TS Bank (\$3,000,000), UMB Bank (\$3,000,000), and Iowa Schools Joint Investment Trust (\$3,000,000) be approved. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

LEGISLATIVE ACTION NETWORK (LAN) REPRESENTATIVE/DELEGATE FOR 2022-2023

Moved by Larsen seconded by Houck appointing Howard Anderson as the Legislative Action Network (LAN) representative and delegate for 2022-2023. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher, Voting No: None

GIRLS WRESTLING COOPERATIVE SHARING AGREEMENT

Moved by Larsen seconded by Houck that the 2022-2023 girls wrestling cooperative sharing agreement be approved. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

LEVEL I INVESTIGATORS

Moved by Larsen seconded by Venteicher that Anthony Donahoo and Allison Thomas be approved as Level I Investigators. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

AFFIRMATIVE ACTION COORDINATOR

Moved by Anderson seconded by Larsen that Superintendent Fenster be approved as the Affirmative Action Coordinator. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

BREAD BID

Moved by Larsen seconded by Venteicher that the bread bid from Hy-Vee be approved. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

MILK BID

Moved by Larsen seconded by Anderson that the milk bid from Anderson Erickson be approved. Voting Yes; Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

AUDITORIUM CURTAINS & SOUND BOARDS

Moved by Larsen seconded by Venteicher that the bid from Omaha Stage Equipment for \$24,926.00 be approved. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

APPROVE DISTRICT ATTORNEY

Moved by Larsen seconded by Venteicher that Ahlers and Cooney be approved as the school district attorney. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

APPROVE DISTRICT NEWSPAPER

Moved by Larsen seconded by Houck that Adams County Free Press be approved as the district newspaper. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

APPOINT DISTRICT SECRETARY AND TREASURER

Moved by Larsen seconded by Venteicher that Jodi Lyddon be approved as school district secretary/treasurer for one year. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

ADMINISTER OATH OF OFFICE

The oath of office was administered to the district secretary/treasurer, Jodi Lyddon.

RESOLUTION FOR HAZARD MITIGATION PLAN

Moved by Anderson seconded by Houck to adopt the resolution for the Hazard Mitigation Plan. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

RESOLUTION FOR PROTECTIVE EQUIPMENT - GENERAL FUND TO ACTIVITY FUND

Moved by Larsen seconded by Anderson to adopt the resolution that a maximum of \$5000 shall be transferred to the student activity fund to purchase protective and safety equipment. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

ADJOURN

Moved by Larsen seconded by Houck to adjourn the meeting. The meeting adjourned at 6:54 p.m. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: No	
President	Secretary
Approved	