

The Board of Education of the Corning Community Schools met in regular session on Monday, August 15, 2022. The meeting was called to order at 7:00 p.m. by the President, Amy Grau.

Present were:
Howard Anderson
Amy Grau
Gwen Larsen
*Staci Venteicher

Not Present:
James Houck

Also present were:
Chris Fenster, Superintendent
Jodi Lyddon, Board Secretary
Anthony Donahoo, High School Principal
Allison Thomas, Elementary Principal
Tonya Inman, ECEC Director
Allen Naugle, Athletic Director
Travis Squires, Piper Sandler
Christy Drake, Darci Poston, Dan Ahrens, Adam Boswell, Lindsey Hogan

Howard Anderson read the mission statement.

CONSENT AGENDA ITEMS

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

RECOGNITION OF VISITORS AND COMMUNICATIONS

*Staci Venteicher entered at 7:01 p.m.

REPORTS

The administrators presented their reports. Superintendent Fenster presented on SAI and summer projects. Travis Squires, Piper Sandler, presented information on capital financing and capabilities.

NEW CONTRACTS

Moved by Larsen seconded by Anderson approving the 2022-2023 contract with Sarah Clark as ECEC Assistant. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

Moved by Larsen seconded by Venteicher approving the 2022-2023 contract with Holly Bohn as High School Para Educator. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

Moved by Larsen seconded by Venteicher approving the 2022-2023 contract with Jacob Roberts as custodian. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

FOOTBALL SCOREBOARD PROPOSAL

Moved by Larsen seconded by Venteicher supporting the proposal for a Daktronics scoreboard provided that advertising is secured. Voting Yes: Grau, Larsen, and Venteicher. Voting No: Anderson

OPEN ENROLLMENT APPLICATIONS

Moved by Larsen seconded by Venteicher approving the open enrollment application of a 10th grade student from Lenox to Corning. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

Moved by Anderson seconded by Larsen approving the open enrollment application of a 12th grade student from Lenox to Corning. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

Moved by Larsen seconded by Venteicher approving the open enrollment application of a 2nd grade student from Bedford to Corning. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

HANDBOOKS

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

APPOINT DELEGATE IASB BYLAWS AMENDMENT MEETING

Amy Grau was appointed as delegate for the IASB bylaws amendment meeting.

CARPET PROPOSAL – AUDITORIUM

Moved by Larsen seconded by Venteicher approving the bid for carpet for the auditorium at a maximum cost of \$10,825 from Carlson Flooring. Voting Yes: Grau, Larsen, and Venteicher. Voting No: Anderson

SOUND PANELS AND EQUIPMENT PROPOSAL

Moved by Venteicher seconded by Larsen approving the proposal from Electronic Contracting Company for \$108,888.11 for sound panels and equipment for the auditorium. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

2023 LEGISLATIVE PRIORITIES

The board selected Legislative Priorities: 7, 8, 16, 20

FIVE YEAR FACILITY PLAN

The board reviewed the five-year facility plan.

INNOVATIVE INDUSTRIES AGREEMENT

Moved by Anderson seconded by Larsen approving the agreement with Innovative Industries. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

ADJOURN

Moved by Larsen seconded by Venteicher to adjourn the meeting. The meeting adjourned at 9:17 p.m. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: No

President _____

Secretary _____

Approved _____