The Board of Education of the Corning Community Schools met in regular session on Monday, October 17, 2022. The meeting was called to order at 7:04 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 Will Foley

Karissa Richey 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

### REPORTS

Superintendent Fenster presented on certified enrollment, reorganization, budget projections, and auditorium renovation.

The administrator reports and student report were presented.

### NEW CONTRACTS

Moved by Larsen seconded by Venteicher approving the 2022-2023 contract with Oakley Goodvin 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 Sherry Gray as preschool para educator. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

### EARLY RETIREMENT

Moved by Larsen seconded by Venteicher to offer an Early Retirement Plan for certified staff. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

### AUDITORIUM LIGHTING

Moved by Larsen seconded by Venteicher approving the quote from Omaha Stage Equipment for lighting for the high school auditorium for \$44,754.00. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

**TUCKPOINTING - HIGH SCHOOL** 

The board tabled requesting a quote for the high school tuckpointing project to spring 2023.

# FOOTBALL STADIUM LIGHTS

The board will accept bids for football stadium lights in November.

BID PROPOSAL ACTIVITY CENTER HVAC INSTALLATION PROJECT

Superintendent Fenster updated the board on the activity center HVAC project.

BOARD POLICY SERIES 700 AND 800

The board read board policy series 700 and 800.

ADJOURN

Moved by Larsen seconded by Venteicher to adjourn the meeting. The meeting adjourned at 8:12 p.m. Voting Yes: Anderson, Grau, Houck, and Venteicher. Voting No: No

\_ Secretary \_\_\_\_\_

Approved \_\_\_\_\_