

The Board of Education of the Corning Community Schools met in regular session on Monday, December 19, 2022. The meeting was called to order at 7:00 p.m. by the President, Amy Grau.

Present were:

Howard Anderson by phone
Amy Grau by phone
Gwen Larsen by phone
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
Karissa Richey, Student Member
Richelle Lane, Allen Naugle

Karissa Richey read the mission statement.

CONSENT AGENDA ITEMS

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

RECOGNITION OF VISITORS AND COMMUNICATIONS

REPORT

The administrator reports and student report were presented.

Superintendent Fenster reported on: staff bond referendum meeting, community bond referendum meetings on January 11 and February 28, congratulations to Ady Lundquist reaching 100 wins, student illness, and ECEC staff changes.

PUBLIC HEARING

President Grau, announced that it was the time and place for the public hearing on the matter of adoption of plans, specifications, form of contract, and estimate of cost for the construction of the Southwest Valley High School 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 thereto had been filed. President Grau closed the hearing.

RESIGNATIONS

Moved by Venteicher seconded by Anderson accepting the resignation of Dani Jacobs as para educator effective December 21, 2022. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

NEW CONTRACTS

Moved by Larsen seconded by Venteicher approving the 2022-2023 contract with Kristen Tripp as Assistant Director Musical. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

APPOINT NEGOTIATIONS COMMITTEE REPRESENTATIVE

Gwen Larsen was appointed as negotiations committee representative.

HEATING/COOLING UNIT QUOTE – MAINTENANCE SHED

Moved by Larsen seconded by Venteicher approving the quote from Jones Mechanical for \$11,380.76 for heating and cooling for the maintenance shed. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE COST FOR BOILER AND HVAC REPLACEMENT PROJECT AT THE HIGH SCHOOL ACTIVITY CENTER

Moved by Venteicher seconded by Larsen approving the resolution adopting plans, specifications, form of contract and estimate of cost for Southwest Valley High School boiler and gym HVAC replacement project. By Roll Call Vote: Yes: Anderson, Grau, Larsen, and Venteicher. No: None

AT RISK-DROPOUT MSA APPLICATION

Moved by Larsen seconded by Venteicher approving the At Risk-Dropout MSA Application for \$127,669. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

BUDGET GUARANTEE

Moved by Venteicher seconded by Larsen approving the resolution that the Board of Directors of the Corning Community School District, consistent with Iowa Code section 257.14 will levy property tax for the fiscal year in order that the district's 2023-2024 regular program district cost will be 101% of the 2022-2023 regular program district cost. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

CONSIDERATION OF DRAFT OF GENERAL OBLIGATION BOND PETITION

Moved by Larsen seconded by Venteicher that the draft petition for a special election to contract indebtedness and issue general obligation bonds be approved. By Roll Call Vote: Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

ADJOURN

Moved by Larsen seconded by Venteicher to adjourn the meeting. The meeting adjourned at 7:50 p.m. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: No

President _____

Secretary _____

Approved _____