

The Board of Education of the Corning Community Schools met in regular session on Monday, January 16, 2023. 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:

Staci Venteicher

Also present were:

Chris Fenster, Superintendent  
Jodi Lyddon, Board Secretary  
Anthony Donahoo, High School Principal  
Allison Thomas, Elementary Principal  
Karissa Richey, Student Member  
Allen Naugle, Jason Hults, Adam Boswell

Gwen Larsen read the mission statement.

#### CONSENT AGENDA ITEMS

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

#### RECOGNITION OF VISITORS AND COMMUNICATIONS

#### REPORTS

The student report was presented.

\*Entered the meeting at 7:05 p.m.

Jodi Lyddon presented the 2021-2022 certified annual report and audit report.

Superintendent Fenster reported on the 2023-24 calendar committee meeting, advocacy for education, SIAC committee meeting, and the bond referendum public meeting. The administrator reports were presented.

#### NEW CONTRACTS

Moved by Houck seconded by Larsen approving the 2022-2023 contract with Emily Riedel as Site Supervisor for the Early Childhood Education Center. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

#### ADAMS COUNTY CONFERENCE BOARD REPRESENTATIVE

President Grau appointed Howard Anderson as the Adams County Conference Board representative.

#### FUNDRAISER REQUEST

Moved by Larsen seconded by Houck approving the fundraiser request as presented. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

#### 2021-2022 AUDIT & CERTIFIED ANNUAL REPORT

Moved by Houck seconded by Larsen approving the 2021-2022 audit and certified annual report. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

RESOLUTION ORDERING AN ELECTION ON THE ISSUANCE OF \$19,200,000 GENERAL OBLIGATION SCHOOL BONDS, AUTHORIZING A \$4.05 LEVY, AND TO FILL A VACANCY

Moved by Larsen seconded by Houck approving the resolution ordering a special election on the issuance of \$19,200,000 general obligation school bonds, authorizing a \$4.05 levy, and to fill a vacancy. By Roll Call Vote: Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

AHLERS COONEY AS BOND COUNSEL

Moved by Houck seconded by Larsen approving Ahlers Cooney as bond counsel. Voting Yes; Anderson, Grau, Houck, and Larsen. Voting No: None

ACTIVITY CENTER – HVAC INSTALLTION BID

Moved by Houck seconded by Larsen to reject the bid from Pleva Mechanical Inc. for \$888,361.00 for the HVAC installation at the activity center. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

ADJOURN

Moved by Larsen seconded by Houck to adjourn the meeting. The meeting adjourned at 8:13 p.m. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: No

President \_\_\_\_\_

Secretary \_\_\_\_\_

Approved \_\_\_\_\_