The Board of Education of the Corning Community Schools met in regular session on Monday, February 20, 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 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 See attached list for other attendees

Howard Anderson read the mission statement.

CONSENT AGENDA ITEMS

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

RECOGNITION OF VISITORS AND COMMUNICATIONS

REPORTS

FFA students presented their Summary of Chapter Activities.

The administrator reports and student report were presented.

Superintendent Fenster presented an update on the bond referendum, final public bond referendum meeting on February 28 and advocacy for education.

PUBLIC HEARING

Superintendent Fenster presented the 2023-2024 school calendar. There were not any changes presented and the hearing was closed.

President Grau, announced that it was the time and place for the public hearing on the matter of the 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.

CLOSED SESSION – DISCIPLINE OF STUDENT

Moved by Larsen seconded by Houck that we hold a closed session as authorized by section 21.5(1)(a) of the open meeting law to review or discuss records which are required or authorized to be kept confidential and as provided in section 21.5(1)(e) of the open meetings law to conduct a hearing to determine whether to suspend or expel a student. By Roll Call Vote: Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

The board entered closed session at 7:54 p.m.

The board returned to open session at 9:06 p.m.

Moved by Anderson seconded by Venteicher to reverse the Administration's determination in finding student in violation of Code of Conduct and imposing disciplinary action. By Roll Call Vote: Yes: Anderson, Grau, and Venteicher. Voting No: Houck and Larsen

2023-2024 SCHOOL CALENDAR

Moved by Larsen seconded by Anderson to approve the 2023-2024 school calendar as presented. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

MARCH AND APRIL BOARD MEETING DATES

Moved by Anderson seconded by Venteicher to change the March regular board meeting date to March 13 and the April regular board meeting date to April 10. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

SHARING AGREEMENTS

Moved by Larsen seconded by Anderson approving the sharing agreements for counselor, human resource director, maintenance director, and transportation director with Villisca for the 2023-2024 school year. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

RECEIVE CORNING COMMUNITY EDUCATION ASSOCIATION PROPOSAL

Lindsay Wetzel presented the association's proposal for the 2023-2024 Master Contract.

EXEMPT SESSION - IOWA CODE SECTION 20.17(3)

The board entered exempt session at 9:18 p.m.

The board returned to open session at 9:25 p.m.

INITIAL PROPOSAL FROM THE CORNING SCHOOL BOARD TO CCEA

Superintendent Fenster presented the board's proposal for the 2023-2024 Master Contract.

ADJOURN

Moved by Larsen seconded by Houck to adjourn the meeting. The meeting adjourned at 9:30 p.m. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: No

President _____

Secretary _____

Approved _____