Regular Meeting March 20, 2023

The Board of Education of the Corning Community Schools met in regular session on Monday, March 20, 2023. The meeting was called to order at 7:00 p.m. by the President, Amy Grau.

Present were: Howard Anderson Adam Boswell Amy Grau 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
Will Foley, Kaci Mullen, Allen Naugle

Gwen Larsen read the mission statement.

CONSENT AGENDA ITEMS

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

REPORTS

The administrator reports and student report were presented.

Superintendent Fenster presented on current legislation and the construction timeline.

REVIEW ELECTION RESULTS

The board reviewed the March 7, 2023 official election results.

OATH OF OFFICE - NEW BOARD MEMBER

The oath of office was administered to Adam Boswell, board member.

RESIGNATIONS

Moved by Larsen seconded by Anderson accepting the resignation of Will Foley effective the end of the 2022-2023 school year. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

Moved by Larsen seconded by Venteicher accepting the resignation of Haley Roberts effective the end of the 2022-2023 school year. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

OPEN ENROLLMENT APPLICATIONS

Moved by Anderson seconded by Larsen approving the open enrollment application of a pre-school student from Creston to Corning for the 2023-2024 school year. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

RESOLUTION AWARDING CONSTRUCTION CONTRACT

Moved by Anderson seconded by Venteicher approving the resolution awarding construction contract to Proctor Corporation for \$718,000.00. By Roll Call Vote Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

SWCC EDUCATIONAL CONTRACTS

Moved by Larsen seconded by Boswell approving the 2023-2024 SWCC Educational Services Contract for Automotive Repair Technology and Carpentry and Building Trades. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

NATURAL GAS PROGRAM PARTICIPATION AGREEMENT

Moved by Anderson seconded by Boswell approving the Iowa Local Government Risk Pool Commission Natural Gas Program Participation Agreement for 2023-2024. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

2023-2024 AEA PURCHASING AGREEMENT

Moved by Larsen seconded by Venteicher approving the 2023-2024 AEA Purchasing Agreement. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

RATIFICATION OF THE 2023-2024 MASTER CONTRACT

Superintendent Fenster reported that the CCEA and the district agreed to the following changes to the master contract for 2023-2024: salary schedule base of \$32,850. The total package results in a 3.11% increase. Moved by Larsen seconded by Venteicher approving the 2023-2024 master contract. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

PUBLICATION AND PUBLIC HEARING DATE FOR 2023-2024 BUDGET – MARCH 30 PUBLICATION – HEARING APRIL 17, 2023

Moved by Anderson seconded by Larsen approving the March 30 publication of the 2022-2023 proposed budget for hearing on April 17, 2023 at 7:00 p.m. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

HIGH SCHOOL HANDBOOK CHANGE

Approved _____

Moved by Larsen seconded by Boswell approving the high school handbook change as presented. Voting Yes: Boswell, Grau, Larsen, and Venteicher. Voting No: Anderson

ADJOURN

,	Venteicher to adjourn the meeting. The meeting adjourned at 8:24 p.m.	
voung Yes: Anderson, Bosweii	Grau, Larsen, and Venteicher. Voting No: No	
President	Secretary	