

The Board of Education of the Corning Community Schools met in regular session on Monday, May 15, 2023. The meeting was called to order at 7:06 p.m. by the President, Amy Grau.

Present were:  
Howard Anderson  
Adam Boswell  
Amy Grau  
Staci Venteicher

Not Present:  
Gwen Larsen

Also present were:  
Chris Fenster, Superintendent  
Jodi Lyddon, Board Secretary  
Allison Thomas, Elementary Principal  
Karissa Richey, Student Member  
Kaci Mullen

Adam Boswell read the mission statement.

#### CONSENT AGENDA ITEMS

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

#### REPORTS

Karissa Richey, student member, presented her report. The principal and athletic director reports were presented. Superintendent Fenster presented IASB certificates of appreciation to each board member for their service to the district. Mr. Fenster reported on summer projects, safe and sound program, and job vacancies. Adam Boswell presented information on the bond referendum project.

#### RESIGNATIONS

Moved by Venteicher seconded by Boswell accepting the resignation of Allen Naugle as assistant football coach. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

Moved by Venteicher seconded by Boswell accepting the resignation of Denise Stull as teacher and coach/sponsor effective the end of the 2022-2023 school year. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

#### NEW HIRES

Moved by Anderson seconded by Boswell approving the 2023-2024 contract with Phil Fehrle as bus route driver. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting no: None

Moved by Anderson seconded by Venteicher approving the 2023-2024 contract with Brook Clark as football and basketball cheer sponsor. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

Moved by Anderson seconded by Venteicher approving the 2023-2024 contract with Lisa Sparks as Y-Teens sponsor. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

Moved by Anderson seconded by Venteicher approving the 2023-2024 contracts for elementary lead team members: Lanae Bristow, Sarah Morrison, Kaci Mullen, and Kathleen Sothman. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## OPEN ENROLLMENT APPLICATION

Moved by Anderson seconded by Venteicher approving the 2023-2024 open enrollment applications from Creston and Lenox to Corning. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## SUPERINTENDENT SHARING AGREEMENT

Moved by Boswell seconded by Venteicher approving the 2023-2024 superintendent sharing agreement with Villisca. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## LIBRARIAN SHARING AGREEMENT

Moved by Boswell seconded by Venteicher approving the 2023-2024 librarian sharing agreement with Villisca. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## JONES MECHANICAL QUOTE

Moved by Venteicher seconded by Boswell approving the quote from Jones Mechanical for \$24,232.00 for the Tridium Niagara BAS System. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## LARSEN CONSTRUCTION

Moved by Venteicher seconded by Boswell approving the quote from Larsen Construction for \$24,311.96 for fence removal and fence replacement at the track/football field complex. By Roll Call Vote: Voting Yes: Anderson, Grau, and Venteicher. Voting No: Boswell

## SUBSTITUTE TEACHER PAY INCREASE

Moved by Anderson seconded by Venteicher to increase the substitute teacher pay to \$130 per day. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## AD/PRINCIPAL TO APPROVE OFFICIAL AND ATHLETIC CONTRACTS FOR 2023-2024

Moved by Boswell seconded by Venteicher that the athletic director or high school principal has permission to sign all official and athletic contracts for 2023-2024. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## AIA AGREEMENT – PROCTOR CORPORATION

Moved by Boswell seconded by Venteicher to approve the AIA Agreement with Proctor Corporation. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## BOARD POLICY 804.05

The board read board policy 804.05.

## ADJOURN

Moved by Boswell seconded by Venteicher to adjourn the meeting. The meeting adjourned at 9:01 p.m. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: No

President \_\_\_\_\_

Secretary \_\_\_\_\_

Approved \_\_\_\_\_