

The Board of Education of the Corning Community Schools met in regular session on Monday, July 17, 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  
Staci Venteicher

Not Present:  
Gwen Larsen

Also present were:  
Chris Fenster, Superintendent  
Jodi Lyddon, Board Secretary  
Jennifer Bissell, High School Principal  
Evan Timmerman, Dan Ahrens, Ashley Pegg, Allen Naugle, \*Todd James

Amy Grau read the mission statement.

#### CONSENT AGENDA ITEMS

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

#### RECOGNITION OF VISITORS AND COMMUNICATIONS

#### REPORTS

Dan Ahrens and Evan Timmerman reported on FBLA national convention.

Administrator reports were presented. Superintendent Fenster reported on summer projects and a land sale opportunity.

\*Entered at 7:06 p.m.

#### RESIGNATIONS

Moved by Venteicher seconded by Boswell accepting the resignation of Jennifer Bissell as high school prom sponsor. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

Moved by Venteicher seconded by Boswell accepting the resignation of Elizabeth Johnson as head softball coach. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

#### NEW HIRES

Moved by Anderson seconded by Venteicher approving the 2023-2024 contract with Kaleb Bissell as assistant high school football coach pending required licensure is obtained. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

Moved by Anderson seconded by Venteicher approving the 2023-2024 contract with Andy Hartman as assistant high school track coach pending required licensure is obtained. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

Moved by Venteicher seconded by Anderson approving the 2023-2024 contract with Krista Stewart as elementary para educator. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting no: None

Moved by Venteicher seconded by Boswell approving the 2023-2024 contract with Jason Hults with an extended contract as science teacher. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## APPOINT LIAISON COMMITTEE MEMBERS

President Grau appointed Howard Anderson and Gwen Larsen as Liaison Committee members.

## MEMORANDUM OF UNDERSTANDING – MATURA HEAD START

Moved by Anderson seconded by Boswell approving the 2023-2024 Memorandum of Understanding with Matura Head Start. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## DEPOSITORY BANKS

Moved by Boswell seconded by Venteicher that the depository banks of TS Bank (\$3,000,000), UMB Bank (\$3,000,000), Iowa School Joint Investment Trust (\$20,000,000) be approved. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## LEGISLATIVE ACTION NETWORK (LAN) REPRESENTATIVE/DELEGATE FOR 2023-2024

Adam Boswell was appointed as the Legislative Action Network (LAN) representative and delegate for 2023-2024.

## IASB LEGISLATIVE PRIORITIES

The board selected legislative priorities: 1, 12, 13, 14

## LEVEL I INVESTIGATOR

Moved by Venteicher seconded by Anderson that Jennifer Bissell and Allison Thomas be approved as Level I Investigators. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## AFFIRMATIVE ACTION COORDINATOR

Moved by Boswell seconded by Venteicher that Superintendent Fenster be approved as Affirmative Action Coordinator for 2023-2024. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## BREAD BID

Moved by Boswell seconded by Venteicher that the bread bid from Hy-Vee be approved. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## MILK BID

Moved by Anderson seconded by Boswell that the milk bid from Anderson Erickson be approved. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## APPROVE DISTRICT ATTORNEY

Moved by Venteicher seconded by Boswell that Ahlers Law Firm be approved as the school district attorney. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## APPROVE DISTRICT NEWSPAPER

Moved by Anderson seconded by Venteicher that Adams County Free Press be approved as the district newspaper. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

## APPOINT DISTRICT SECRETARY AND TREASURER

Moved by Venteicher seconded by Boswell that Jodi Lyddon be approved as school district secretary/treasurer for one year. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

ADMINISTER OATH OF OFFICE

The oath of office was administered to the district secretary/treasurer, Jodi Lyddon.

2023-2024 MIDDLE SCHOOL-HIGH SCHOOL HANDBOOK

Moved by Anderson seconded by Venteicher approving the 2023-2024 middle school/high school handbook as presented. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

RESOLUTION FOR PROTECTIVE EQUIPMENT

Moved by Venteicher seconded by Anderson approving the resolution that up to \$5000 in funds in the general fund shall be transferred to the student activity fund to purchase protective and safety equipment required for any extracurricular interscholastic athletic contest or competition that is sponsored or administered by an organization as currently defined by Iowa Code. By Roll Call Vote: Voting Yes: Anderson, Grau, and Venteicher. Voting No: Boswell

O'NEAL ELECTRIC QUOTE

Moved by Venteicher seconded by Anderson approving the quote from O'Neal Electric for \$29,060 for electrical work at the football/track complex. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

ADJOURN

Moved by Venteicher seconded by Boswell to adjourn the meeting. The meeting adjourned at 8:32 p.m. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: No

President \_\_\_\_\_

Secretary \_\_\_\_\_

Approved \_\_\_\_\_