

The Board of Education of the Corning Community Schools met in regular session on Monday, August 21, 2023. The meeting was called to order at 7:01 p.m. by the President, Amy Grau.

Present were:

Howard Anderson – by phone
Adam Boswell
Amy Grau
Gwen Larsen
Staci Venteicher

Also present were:

Chris Fenster, Superintendent
Jodi Lyddon, Board Secretary
*Jennifer Bissell, High School Principal
Corey Barton, *Todd James, *Trent Roberts

Staci Venteicher read the mission statement.

CONSENT AGENDA ITEMS

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

Entered at 7:02 p.m.

RECOGNITION OF VISITORS AND COMMUNICATIONS

REPORTS

The administrator reports were reviewed. Superintendent Fenster reported on: facility projects, school board election, September 5 special meeting, and open enrollment applications.

RESIGNATIONS

Moved by Boswell seconded by Larsen accepting the resignation of Brent Mullen as assistant high school tennis coach. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

Moved by Boswell seconded by Venteicher accepting the resignation of Chris Boswell as maintenance director. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

NEW HIRES

Moved by Larsen seconded by Venteicher approving the 2023-2024 contract with Mackenzie Gaunt as ECEC assistant. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

Moved by Larsen seconded by Venteicher approving the 2023-2024 contracts with Micayla Taylor as assistant high school tennis coach and extra contract for relinquishing preparation period. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

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

Moved by Larsen seconded by Venteicher approving the 2023-2024 contract with Emily Akkerman as home school assistance teacher. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

APPROVE FINANCIAL SERVICES AGREEMENT

Moved by Boswell seconded by Larsen approving the Financial Services Agreement with Piper Sandler. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

APPROVE AMENDMENT TO DISSEMINATION AGENT AGREEMENT

Moved by Venteicher seconded by Boswell approving the amendment to the Dissemination Agent Agreement. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

28E AGREEMENT FOR SCHOOL RESOURCE OFFICER

Moved by Larsen seconded by Venteicher approving the 28E Agreement with Adams County for a school resource officer. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

PROCEDURES FOR SELLING REAL ESTATE

Moved by Boswell seconded by Larsen to proceed with the process to sell real estate. By Roll Call Vote: Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

ENDOWMENT FUND

Adam Boswell shared information on Endow Iowa and the possibility of establishing an endowment fund.

BOARD POLICIES

The board read the first reading of board policies 104, 104-R(1), 200.04, 213, 402.02, 402.05, 408.01, 407.02, 503.07, 503.7E1, 503.7E2, 505.04, 507.02, 507.2E3, 507.2E4, 601.01, 603.05, 604.06, 605.01, 605.01-R(1), 605.02, 605.03, 605.03-R(1), 605.05, 605.07-R(1), 607.02, 607.02-R(1), 701.02, 804.5E1, and 900 Series

ADJOURN

Moved by Larsen seconded by Boswell to adjourn the meeting. The meeting adjourned at 8:29 p.m. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: No

President _____

Secretary _____

Approved _____