

The Board of Education of the Corning Community Schools met in special session on Tuesday, September 5, 2023. The meeting was called to order at 5:30 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  
Emily Kolbe, Judith Butcher

CALL TO ORDER

APPROVAL OF AGENDA

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

CONTRACTS

Moved by Larsen seconded by Venteicher approving the 2023-2024 contract with Stephanie Riley for student overload. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

Moved by Venteicher seconded by Boswell approving the 2023-2024 contract with Bonnie Goodson-Gibeau as drama coach. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

Moved by Boswell seconded by Venteicher approving the 2023-2024 contract with Kristen Tripp as individual speech coach and large group speech coach. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

Moved by Venteicher seconded by Larsen approving the 2023-2024 contract with Kristen Tripp as prom sponsor. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

Moved by Anderson seconded by Larsen approving the 2023-2024 contract with Micayla Taylor as prom sponsor. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

CLOSED SESSION

Moved by Larsen seconded by Venteicher that we hold a closed session as provided in section 21.5(1)(c) of the open meetings law to discuss strategy with counsel in matters where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of this school district in that litigation. By Roll Call Vote: Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

The Board moved to closed session at 5:35 p.m.  
The Board returned to open session at 6:00 p.m.

ACTION ON LITIGATION MATTER

Moved by Larsen seconded by Venteicher to approve the settlement as discussed in closed session. By Roll Call Vote: Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

BOND & DISCLOSURE COUNSEL SERVICES

Moved by Larsen seconded by Venteicher approving the Bond Counsel and Disclosure Counsel Services agreement with Ahlers & Cooney. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

CLOSED SESSION

Moved by Larsen seconded by Venteicher that we hold a closed session as provided in section 21.5(a)(j) of the open meetings law to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay or lower the price the board would receive for that property. By Roll Call Vote: Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

The Board moved to closed session 6:30 p.m.  
The Board returned to open session at 7:25 p.m.

Moved by Larsen seconded by Boswell to proceed with the process to sell one parcel of 18.75 acres of land and to advise legal counsel to prepare an RFP bid document. By Roll Call Vote: Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

ADJOURN

Moved by Larsen seconded by Anderson that the meeting be adjourned. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

The meeting adjourned at 7:27 p.m.

President \_\_\_\_\_

Secretary \_\_\_\_\_

Approved \_\_\_\_\_