

The Board of Education of the Corning Community Schools met in regular session on Monday, September 18, 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 – By Phone
Staci Venteicher

Not Present:
Gwen Larsen

Also present were:
Chris Fenster, Superintendent
Jodi Lyddon, Board Secretary
Jennifer Bissell, High School Principal
Allison Thomas, Elementary Principal

Howard Anderson read the mission statement.

CONSENT AGENDA ITEMS

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

RECOGNITION OF VISITORS AND COMMUNICATIONS

REPORTS

The administrator reports were reviewed. Superintendent Fenster reported on the instructional support levy, activity center project, bond rating process, and elementary construction project.

NEW HIRES

Moved by Anderson seconded by Venteicher approving the 2023-2024 contract with Ariel Cookinham as para educator. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

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

Moved by Venteicher seconded by Anderson approving the 2023-2024 contract with Zach Girard as assistant wrestling coach. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting no: None

PRELIMINARY OFFICIAL STATEMENT

Moved by Boswell seconded by Venteicher approving the Preliminary Official Statement. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE, APPROVING ELECTRONIC BIDDING PROCEDURES AND APPROVING OFFICIAL STATEMENT

Moved by Venteicher seconded by Boswell approving the resolution directing the advertisement for sale, approving electronic bidding procedures and approving official statement. By Roll Call Vote: Anderson, Boswell, Grau, and Venteicher. Voting No: None

FUNDRAISER REQUESTS

Moved by Anderson seconded by Venteicher approving the fundraiser requests as presented. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

APPROVAL OUT OF STATE TENNIS AND WRESTLING EVENTS

Moved by Venteicher seconded by Anderson approving the out of state tennis and girls wrestling events. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

REQUEST FOR ALLOWABLE GROWTH AND SUPPLEMENTAL AID PAYMENT FOR THE SPECIAL EDUCATION DEFICIT FOR 2022-2023 SCHOOL YEAR

Moved by Anderson seconded by Venteicher approving the request for allowable growth and supplemental aid for the special education deficit of \$84,895.41. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

BID PROCESS FOR LAND SALE

Moved by Boswell seconded by Venteicher to proceed with the land sale using a closed bid process and approving the request for proposal (RFP) as presented. By Roll Call Vote: Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

BOARD POLICIES

The board read 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. Moved by Boswell seconded by Venteicher to waive the third reading and approve board polices as presented. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None

The board read board policies 704.2R1 and 704.2R2.

ADJOURN

Moved by Venteicher seconded by Boswell to adjourn the meeting. The meeting adjourned at 8:27 p.m. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: No

President _____

Secretary _____

Approved _____