

The Board of Education of the Corning Community Schools met in special session on Monday, October 2, 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
Travis Squires, Piper Sandler

CALL TO ORDER

APPROVAL OF AGENDA

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

*Entered Meeting

RESIGNATIONS

Moved by Venteicher seconded by Boswell accepting the resignation of Christian Sexton as high school para educator. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

Moved by Anderson seconded by Venteicher accepting the resignation of Blake Thomsen as elementary counselor and elementary yearbook sponsor. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

CONTRACTS

Moved by Larsen seconded by Venteicher approving the 2023-2024 contract with Kolby Bissell as Maintenance and Grounds Director. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

CONSIDERATION OF SEALED BIDS OPENED AND REVIEWED – GENERAL OBLIGATION SCHOOL BONDS

Moved by Larsen seconded by Venteicher approving consideration of sealed bids opened and reviewed for general obligation school bonds. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

RESOLUTION DIRECTING THE SALE OF GENERAL OBLIGATION SCHOOL BONDS

Moved by Larsen seconded by Venteicher approving the resolution directing the sale of \$14,015,000 general obligation school bonds, Series 2023. By Roll Call Vote: Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

ACTION ON THE SALE OF PROPERTY

Moved by Larsen seconded by Boswell directing staff to proceed with the recommended bid and notify legal counsel to prepare board procedures for the sale of property. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

ADJOURN

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

The meeting adjourned at 6:26 p.m.

President _____

Secretary _____

Approved _____