

The Board of Education of the Corning Community Schools met in regular session on Monday, October 16, 2023. The meeting was called to order at 7:01 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  
Jennifer Bissell, High School Principal  
Allison Thomas, Elementary Principal  
Trent Roberts, \*Anthony Card, SRO

Staci Venteicher read the mission statement.

CONSENT AGENDA ITEMS

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

RECOGNITION OF VISITORS AND COMMUNICATIONS

REPORTS

School Resource Officer, Anthony Card presented his report. The administrator reports were presented. Superintendent Fenster reported on enrollment and the construction project.

\*Left meeting at 7:32 p.m.

NEW HIRES

Moved by Venteicher seconded by Anderson approving the 2023-2024 contract with Lindsey Hogan as elementary yearbook sponsor. Voting Yes: Anderson, Boswell, Grau, and Venteicher. Voting No: None  
Larsen Abstained

Moved by Larsen seconded by Venteicher approving the 2023-2024 contract with Sarah Lillie as high school para educator. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

JONES MECHANICAL QUOTE

Moved by Larsen seconded by Boswell approving the Jones Mechanical quote for \$13,081.82 for replacement of drive sheave, pulley and belts for the high school cooling tower. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

EARLY RETIREMENT

Moved by Larsen seconded by Venteicher approving the Early Retirement Plan for 2023-2024. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

RESOLUTION APPOINTING PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE SAME

Moved by Larsen seconded by Boswell approving the resolution appointing paying agent, bond registrar and transfer agent, approving the paying agent, bond registrar and Transfer Agent Agreement and authorizing the execution of the same. By Roll Call Vote: Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

APPROVAL OF FORM OF TAX EXEMPTION CERTIFICATE

Moved by Larsen seconded by Boswell approving the form of tax exemption certificate. By Roll Call Vote: Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

APPROVAL OF CONTINUING DISCLOSURE CERTIFICATE

Moved by Larsen seconded by Boswell approving the Continuing Disclosure Certificate. By Roll Call Vote: Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

RESOLUTION AMENDING THE RESOLUTION AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$15,000,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2023, AND LEVYING A TAX FOR THE PAYMENT THEREOF

Moved by Larsen seconded by Boswell approving the resolution amending the resolution authorizing the issuance of approximately \$15,000,000 general obligation school bonds, Series 2023, and levying a tax for the payment thereof. By Roll Call Vote: Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

RESOLUTION TO PUBLISH A NOTICE OF PROPOSED CONVEYANCE AND SETTING THE DATE FOR THE PUBLIC HEARING

Moved by Boswell seconded by Larsen approving the resolution to publish a notice of proposed conveyance and setting the date for public hearing. By Roll Call Vote: Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

HIGH SCHOOL STUDENT HANDBOOK

Moved by Larsen seconded by Venteicher approving the high school student handbook change as presented. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

BOARD POLICIES

Moved by Larsen seconded by Venteicher to waive the third reading and approve Board Policy 704.2R1 and 704.2R2. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

The board read Policy Series 400.

ADJOURN

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

President \_\_\_\_\_

Secretary \_\_\_\_\_

Approved \_\_\_\_\_