

The Board of Education of the Corning Community Schools met in regular session on Monday, November 20, 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  
Gwen Larsen  
Staci Venteicher

Also present were:

Chris Fenster, Superintendent  
Jodi Lyddon, Board Secretary  
Jennifer Bissell, High School Principal  
Allison Thomas, Elementary Principal  
See Attached List

Gwen Larsen read the mission statement.

#### RECOGNITION OF VISITORS AND COMMUNICATIONS

#### ANNUAL MEETING - CONSENT AGENDA ITEMS

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

Moved by Venteicher seconded by Larsen determining quorum, approval of agenda, approval of minutes, approval of bills, and approval of reports. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None

#### EXAMINE FINANCIAL ACCOUNTING REPORTS FY 2023

The board reviewed the financial accounting reports for fiscal year 2022-2023.

#### ACCEPTANCE OF ABSTRACT OF ELECTION

The board reviewed and accepted the abstract of the November 7, 2023 election.

#### ADJOURN RETIRING BOARD

Moved by Larsen seconded by Anderson to adjourn the retiring board. Voting Yes: Anderson, Boswell, Grau, Larsen, and Venteicher. Voting No: None. The meeting adjourned at 7:03 p.m.

#### ORGANIZATIONAL MEETING

Superintendent Fenster called the meeting to order at 7:04 p.m. Superintendent Fenster asked for nominations for the office of president. Boswell nominated Venteicher for the office of president seconded by Roberts. Superintendent Fenster instructed the board to vote by paper ballot. Venteicher was confirmed for the office of president. Voting Yes: Anderson, Boswell, Hodapp, and Roberts. Voting No: Venteicher

Hodapp nominated Boswell for the office of vice president and Roberts seconded. The board participated in a paper ballot and Boswell was confirmed for the office of vice president. Voting Yes: Boswell, Hodapp, Roberts, and Venteicher. Voting No: Anderson

The board set their regular meetings on the third Monday of the month at 7:00 p.m. in the board room.

The board reviewed policy 705.3. Moved by Hodapp seconded by Boswell approving the resolution to authorize interim payment of bills per board policy 705.3. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

## REPORTS

The administrator reports were reviewed. FFA students shared information on the National FFA convention. Superintendent Fenster reported on the state school board convention, activity center HVAC project, and open enrollment applications.

## RESIGNATION

Moved by Anderson seconded by Hodapp accepting the resignation of Dawn Shuler as assistant volleyball coach. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

## NEW HIRES

Moved by Boswell seconded by Roberts approving the 2023-2024 contract with Anne Greenwalt as golf coach. Voting Yes: Anderson, Boswell, Hodapp, Roberts and Venteicher. Voting No: None

## NOTICE TO BIDDERS

Reed Festing-Smith, Estes Construction, updated the board on the Notice to Bidders document. Moved by Boswell seconded by Roberts approving the notice to bidders as presented. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

## HEARING ON PROPOSED CONVEYANCE OF REAL PROPERTY

President Venteicher announced the public hearing and meeting on the matter of the proposed conveyance of an interest in real property and that notice of the proposed action had been published pursuant to the provisions of Section 297.22 (1) of the Code of Iowa. No oral or written objections were received. President Venteicher declared the time for receiving oral and written objections to be closed.

## RESOLUTION ON CONVEYANCE OF REAL PROPERTY

Moved by Boswell seconded by Anderson adopting the resolution for a conveyance of real property. By Roll Call Vote: Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

## INSTRUCTIONAL SUPPORT LEVY RESOLUTION

President Venteicher called for consideration the resolution for continued participation in the Instructional Support Program which requires that a public hearing be held on the proposal. Moved by Boswell seconded by Roberts approving the resolution to continue to participate in the Instructional Support Levy. By Roll Call Vote: Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

## EARLY GRADUATION REQUESTS

Moved by Anderson seconded by Boswell approving the early graduation requests as presented pending all requirements are met. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

## SBRC APPLICATION - MAXIMUM SUPPLEMENT AMOUNT FOR OE OUT

Moved by Boswell seconded by Hodapp to approve the modified supplement amount of \$31,083.20 for student open enrollment out in the current year for whom the district is required to pay tuition in the current year and were not included in the certified enrollment count of the prior year. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

## LEVEL II INVESTIGATOR

Moved by Hodapp seconded by Anderson approving Tony Card, School Resource Officer, and Adams County Law Enforcement as the Level II Investigator for the 2023-2024 school year. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

## EQUITY COORDINATOR

Moved by Boswell seconded by Roberts approving Superintendent Fenster as the Equity Coordinator for the 2023-2024 school year. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None.

## SECTION 504 COORDINATOR

Moved by Hodapp seconded by Roberts approving Jennifer Bissell and Allison Thomas as 504 Coordinators for the 2023-2024 school year. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

## BOARD POLICIES

The board read Policy Series 400. Moved by Anderson seconded by Boswell to waive the third reading and approve Board Policy Series 400. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

## ADJOURN

Moved by Boswell seconded by Roberts to adjourn the meeting. The meeting adjourned at 8:28 p.m. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: No

President \_\_\_\_\_

Secretary \_\_\_\_\_

Approved \_\_\_\_\_