The Board of Education of the Corning Community Schools met in regular session on Monday, February 19, 2024. The meeting was called to order at 7:00 p.m. by the President, Staci Venteicher.

Present were: Howard Anderson Adam Boswell Stephanie Hodapp Trent Roberts Staci Venteicher

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

Howard Anderson read the mission statement.

CONSENT AGENDA ITEMS

Moved by Hodapp seconded by Roberts approving the consent agenda as amended, business items 6 & 7 moved to items 1 and 2. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

REPORTS

Jodi Lyddon presented the 2022-2023 certified annual report and audit.

Superintendent Fenster reported on education bills, safety grant, and facility projects. The administrator reports and student report were presented.

PUBLIC HEARING

Superintendent Fenster presented the 2023-2024 school calendar. There were not any changes presented and the hearing was closed.

SALE OF STORAGE BUILDING

Superintendent Fenster and Kolby Bissell shared information on the sale of a storage building located at Corning Elementary. The board agreed to proceed with the sale of the building.

LAWN MOWER QUOTE

Moved by Roberts seconded by Hodapp approving the quote for a lawn mower from Service Techs for \$12,180.30. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

RESIGNATIONS

Moved by Boswell seconded by Hodapp accepting the resignation of Sarah Maeder as special education director effective the end of the 2023-2024 school year. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

Moved by Hodapp seconded by Bissell accepting the resignation of Jennifer Bissell as high school counselor effective the end of the 2023-2024 school year. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

NEW CONTRACTS

Moved by Boswell seconded by Anderson approving the contract with Julie Heuer as high school secretary. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

Moved by Boswell seconded Hodapp approving the contract with Glenna Brandt as head high school softball coach. Voting Yes: Anderson, Boswell, Hodapp, Roberts and Venteicher. Voting No: None

2024-2025 SCHOOL CALENDAR

Moved by Boswell seconded by Hodapp approving the 2024-2025 school calendar. By Roll Call Vote: Voting Yes: Anderson, Boswell, Hodapp, and Venteicher. Voting No: Roberts

2022-2023 AUDIT REPORT

Moved by Hodapp seconded by Boswell approving the 2022-2023 audit and certified annual report. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

SHARING AGREEMENTS

Moved by Boswell seconded by Hodapp approving the sharing agreements with Villisca CSD as presented. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

AGREEMENT FOR RENTAL OF CLASSROOMS FOR 2024-2025 SCHOOL YEAR

Moved by Roberts seconded by Boswell approving the rental agreement with the Public Library-City of Corning. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

Moved by Boswell seconded by Roberts approving the rental agreement with Corning United Methodist Church, Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher, Voting No: None

JONES MECHANICAL CONTRACT

Moved by Hodapp seconded by Roberts approving the preventative maintenance agreement with Jones Mechanical. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

ADJOURN

Moved by Hodapp seconded by Roberts to adjourn the meeting. The meeting adjourned at 8:52 p.m. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

President _____ Secretary _____

Approved _____