

The Board of Education of the Corning Community Schools met in regular session on Monday, June 17, 2024. The meeting was called to order at 7:01 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
Sam Fierce, Adam Hawxby

Trent Roberts read the mission statement.

CONSENT AGENDA ITEMS

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

REPORTS

Adam Hawxby and Sam Fierce from Estes Construction shared information on the material testing services, settlement plates, and removal of asbestos. The administrator reports were presented. Mr. Fenster updated the board on the Conditions of Learning Survey, administrator retreat, School Resource Officer, and the construction project. *Entered at 7:07

NEW HIRES

Moved by Boswell seconded by Roberts approving the 2024-2025 contract with Stephanie Giles as para educator. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

Moved by Boswell seconded by Roberts approving the 2024-2025 contract with Megan Gilmore as high school English teacher. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

Moved by Boswell seconded by Roberts approving the 2024-2025 contract with Megan James as high school English teacher. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

Moved by Boswell seconded by Roberts approving the 2024-2025 contracts for the high school lead team teachers: Lisa Konecne, Stephanie Riley, Lisa Sparks, and Micayla Taylor. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

2024-2025 TECHNOLOGY PURCHASES

Moved by Roberts seconded by Anderson approving the 2024-2025 technology purchases of \$33,470.90 as presented. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

PROPOSAL FOR AUDIT SERVICES

Moved by Anderson seconded by Boswell approving the proposal for audit services from BerganKDV. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

ELEMENTARY HANDBOOK

Moved by Hodapp seconded by Boswell approving the 2024-2025 elementary handbook. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

MS/HS HANDBOOK

Moved by Anderson seconded by Roberts approving the 2024-2025 MS/HS handbook. By Roll Call: Voting Yes: Anderson, Roberts, and Venteicher. Voting No: Boswell and Hodapp.

REW SERVICES

Moved by Anderson seconded by Hodapp approving the change order from REW Services for asbestos removal for \$15,628.00. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

MATERIAL TESTING SERVICES

Moved by Anderson seconded by Roberts approving the quote from Schemmer for construction materials testing and special inspections for \$55,496.30. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

SETTLEMENT MONITORING SERVICES

Moved by Boswell seconded by Roberts approving the quote from Schemmer to provide settlement monitoring of the east part of the construction area including the installation of settlement plates for \$12,546.00. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

AGREEMENT REGARDING PARTICIPATION IN EARLY RETIREMENT PROGRAM

Moved by Hodapp seconded by Boswell approving the agreement regarding participation in an early retirement program. By Roll Call Vote: Yes: Boswell, Hodapp, Roberts, and Venteicher. Voting No: Anderson

FISCAL YEAR END CLOSE

Moved by Boswell seconded by Roberts allowing the board secretary to pay bills through the end of June due to fiscal year end. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

POLICY SERIES 100, 200, 300

The board read board policy Series 100, 200, 300. Moved by Hodapp seconded by Roberts to waive the third reading and approve board policy series 100, 200, 300. 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 9:51 p.m. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

Board President

Secretary

Approved _____