

The Board of Education of the Corning Community Schools met in regular session on Monday, July 15, 2024. The meeting was called to order at 7:00 p.m. by the President, Staci Venteicher. Present were: Howard Anderson, Adam Boswell by phone, Stephanie Hodapp, **Trent Roberts, and Staci Venteicher. Also present were: Superintendent Fenster, Secretary Lyddon, Ryan Nelson, and Adam Hawxby.

Howard Anderson read the mission statement.

Moved by Hodapp seconded by Anderson approving the consent agenda. Carried Unanimously. **Entered meeting at 7:05 p.m.

Superintendent Fenster updated the board on district projects. Estes Construction shared information on the construction project and explained the change orders in Transmittal #1.

Moved by Roberts seconded by Hodapp to approve Transmittal #1 as presented by Estes Construction. Carried Unanimously.

Moved by Roberts seconded by Hodapp to approve the quote for gym equipment from H2I Group for \$43,590.00. Carried Unanimously.

Moved by Hodapp seconded by Anderson that the depository banks of TS Bank (\$3,000,000), UMB Bank (\$3,000,000), Iowa Schools Joint Investment Trust (\$20,000,000) be approved. Carried Unanimously.

Stephanie Hodapp was appointed as the Legislative Action Network (LAN) representative and delegate for 2024-2025.

The board selected IASB legislative priorities: (7) Supplemental State Aid and (1) Preschool Funding.

Moved by Hodapp seconded by Anderson that Allison Thomas and Jennifer Bissell be approved as Level I Investigators. Carried Unanimously.

Moved by Boswell seconded by Roberts that Superintendent Fenster be approved as Affirmative Action Coordinator for 2024-2025. Carried Unanimously.

Moved by Boswell seconded by Roberts that the bread bid from Bimbo Bakeries be approved. Carried Unanimously.

Moved by Hodapp seconded by Roberts that the milk bid from Anderson Erickson be approved. Carried Unanimously.

Moved by Hodapp seconded by Roberts that Ahlers Law Firm be approved as the school district attorney for 2024-2025. Carried Unanimously.

Moved by Hodapp seconded by Roberts that Adams County Free Press be approved as the district newspaper for 2024-2025. Carried Unanimously.

Moved by Hodapp second by Roberts that Jodi Lyddon be approved as district secretary/treasurer for one year. Carried Unanimously.

The oath of office was administered to the district secretary/treasurer, Jodi Lyddon, by President Venteicher.

Moved by Hodapp seconded by Roberts allowing \$200 for the student attending the Southwest Iowa Honor Band Trip in 2024-2025. Voting Yes: Anderson, Hodapp, Roberts, and Venteicher. Voting No: None. Abstain: Boswell

Moved by Roberts seconded by Hodapp approving the transfer of funds from the general fund to the student activity fund for expenditures made in the amount up to \$10,000 for athletic safety and protective gear per Iowa Code Section 298A.8(2). Voting Yes: Anderson, Hodapp, Roberts, and Venteicher. Voting No: Boswell.

Moved by Boswell seconded by Hodapp to approve the quote from Boland Recreation for shade structures for the preschool and ECEC playgrounds for \$10,000.00. Carried Unanimously.

Moved by Hodapp to adjourn the meeting at 8:00 p.m.

Board President

Secretary

Approved _____