## Regular Meeting

The Board of Education of the Corning Community Schools met in regular session on Monday, January 20, 2025. 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, and Staci Venteicher. Also present were: Superintendent Fenster, Secretary Jodi Lyddon, Student Member Quaid Eddy, High School Principal Jennifer Bissell, Elementary Principal Allison Thomas, Adam Hawxby, and Ryan Nelson.

Adam Boswell read the mission statement. Moved by Boswell seconded by Venteicher approving the consent agenda. Carried Unanimously.

Adam Hawxby and Ryan Nelson from Estes Construction updated the board on the construction project and reviewed change orders.

Quaid Eddy, student member presented his report. The principals presented their reports. Superintendent Fenster reported on the joint board meeting agenda, five-year strategic plan, and legislative information. The board discussed the following items: masonry work for the elementary commons area, bleachers for the elementary gym, concession stand construction, drywall for early childhood rooms, and the Farm to School program.

Moved by Hodapp seconded by Anderson accepting the resignation of Arlin Top as Assistant Softball Coach. Carried Unanimously.

Moved by Hodapp seconded by Anderson approving the 2024-2025 contract with Gina Travis as high school teacher pending license requirements are met. Carried Unanimously.

Moved by Boswell seconded by Hodapp to approve the contract with Wendi Boswell as part-time elementary para educator. Carried Unanimously.

Moved by Anderson seconded by Roberts approving change order #019 for \$41,653.00 for glycol solution increase, vent piping, and EWC relocation. Carried Unanimously.

Moved by Roberts seconded by Hodapp approving change order #022 for toilet accessories per recommendations from architect and custodial staff and cost remains under \$8,755.00. Carried Unanimously.

Moved by Boswell seconded by Roberts approving change order #21 for required performance bond from H2I for \$470. Carried Unanimously.

Change order #014 for paint clarifications and wall mural elevations was tabled for further review.

President Venteicher appointed Howard Anderson as Adams County Conference Board Representative.

Moved by Hodapp seconded by Boswell to approve the agreement with Eide Bailly for energy credits as presented. Carried Unanimously.

Moved by Boswell seconded by Hodapp to adjourn the meeting. The meeting adjourned at 9:08 p.m. Carried Unanimously.

Board President

Secretary