

The Board of Education of the Corning Community School District met in special session on August 5, 2025. The meeting was called to order at 5:15 p.m. by the President, Staci Venteicher. Directors answering roll call were: Howard Anderson, Adam Boswell, Stephanie Hodapp, Trent Roberts, and Staci Venteicher. Also present were: Superintendent Erickson and Secretary Lyddon.

Moved by Boswell seconded by Roberts to approve the agenda. Carried Unanimously.

Moved by Boswell seconded by Roberts to adopt the resolution appointing paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same. By Roll Call Vote: Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. No: None.

Moved by Boswell seconded by Hodapp that the form of tax exemption certificate be placed on file and approved. By Roll Call Vote: Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. No: None.

Moved by Hodapp seconded by Roberts that the form of continuing disclosure certificate be placed on file and approved. By Roll Call Vote: Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. No: None.

Moved by Hodapp seconded by Boswell to adopt the resolution amending the resolution authorizing the issuance of not to exceed \$2,225,000 general obligation school bonds, Series 2025, and levying a tax for the payment thereof. By Roll Call Vote: Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. No: None

Moved by Roberts seconded by Anderson that the meeting be adjourned. Carried Unanimously.

The meeting adjourned at 5:19 p.m.

President _____

Secretary _____

Approved _____