

The Board of Education of the Corning Community Schools met in regular session on Monday, January 9, 2012. The meeting was called to order at 7:00 p.m. by the President, Lori Harvey.

## PRESENT

### Present were:

Gary Goldsmith  
Lori Harvey  
\*Kenya Haffner  
Scott Shuey

### Not Present:

Scott Akin

### Also present were:

William Stone, Superintendent  
Jodi Lyddon, Board Secretary  
Kent Jorgensen, Junior High/High School Principal  
Patty Morris, Elementary Principal  
J Wilson, Free Press  
Jerry Purdy, Design Alliance  
Roxanna Sieber, Kristen Carmichael, Andrea Boswell, Trevor Sorensen, Brandon Templeton, Heidi Lumbard

Gary Goldsmith read the mission statement.

## APPROVAL OF CONSENT AGENDA

Moved by Shuey seconded by Goldsmith that the consent agenda be approved. Voting Yes: Goldsmith, Harvey, and Shuey. Voting No: None

The visitors were recognized.

## STUDENT COUNCIL REPORT

Andrea Boswell, Kristen Carmichael, and Trevor Sorensen updated the board on the following activities: FBLA state competition, Y-teens winter dance with proceeds to the March of Dimes, group speech, musical tryouts, FCCLA Star events, and athletic events.

## TEACHER EDUCATION REPORT

Heidi Lumbard presented a video entitled "Iowa, Did You Know". Heidi explained the PLTW programs available in our school. She shared the successes of the program and awards received.

\*Kenya Haffner entered the meeting at 7:08 p.m.

## ADMINISTRATIVE REPORTS

Superintendent Stone reported on: state site visit – February 21 & 22, Adams Community Foundation grant request for the library and physical education, Governor's plan for education, Corning/Villisca sharing.

Principal Morris reported on: data wall progress, elementary guidance counselor, possible realignment due to WGS, and January in-service.

Principal Jorgensen reported on: emergency response plan, renovation move/update, report cards, college dual credit courses, possible classes to be shared with Villisca next year, and activities schedule.

## DESIGN ALLIANCE CHANGE ORDERS

Jerry Purdy presented the following change orders:

21 - add Lav waste guards \$1,436, add 15 signs \$1,007, add auditorium light pipe \$969, move exit light \$643, and receptacle for refrigerator \$508 for a total of \$4,563

22 - liquidated damages deduct for (\$58,500)

23 - 3 roof access ladders for \$4,738

24 – floor transition repair, commons area – for \$7,983

Moved by Shuey seconded by Haffner approving change order 21 excluding the receptacle for the refrigerator total change order \$4055. Voting Yes: Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

Moved by Haffner seconded by Shuey approving change order 22 for liquidated damages deduct of \$58,500. Voting Yes: Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

Moved by Goldsmith seconded by Haffner approving change order 23 as stated for \$4,738. Voting Yes: Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

## CLOSED SESSION

Moved by Goldsmith seconded by Haffner that the board hold a closed session as provided in section 21.5(l)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. By Roll Call Vote: Yes: Goldsmith, Haffner, Harvey, and Shuey. No: None

The board entered closed session at 8:44 p.m.

The board returned to open session 8:51 p.m.

## CONTRACT

Moved by Shuey seconded by Haffner that the 2011-2012 contract with Richelle Lane as para educator is increased by \$1.00 per hour while she works with a special needs student she is currently assigned to. Voting Yes: Goldsmith, Haffner, and Shuey. Voting No: None. Harvey abstained.

Moved by Goldsmith seconded by Haffner that the 2011-2012 contract with John Anderson as elementary guidance counselor be approved. Voting Yes: Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

Moved by Haffner seconded by Goldsmith that the 2011-2012 contract with Keith Anderson as bus driver be approved. Voting Yes: Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

## PLAYGROUND BIDS

Principal Morris presented three bids for the preschool playground equipment and surface:

Boland Recreation \$36,100, Webber Recreational Design, Inc. \$38,200, and Recreation Brands Group \$39,957.45.

Moved by Shuey seconded by Goldsmith approving the bid from Boland Recreation for \$36,100 for preschool playground equipment and surface. Voting Yes: Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

## WIRELESS NETWORK CONNECTION

Brandon Templeton presented four bids for a wireless network connection upgrade:

Heartland Technology Solutions – 7 Xirrus wireless arrays for \$16,083.20

CDW-G – 22 Aruba wireless access points for \$18,290.57

Heartland Technology Solutions – 5 Xirrus wireless arrays for \$11,488.00

Access Systems – 5 Xirrus wireless arrays for \$12,326.60

Moved by Haffner seconded by Shuey approving the bid from Heartland Technology Solutions for 7 Xirrus wireless arrays for \$16,083.20. Voting Yes: Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

FIRST READING POLICY 100 SERIES

The board read school board policy series 100.

SECOND READING POLICY 408.2 – 415.1

The board read school board policies 408.2 – 415.1.

FINAL READING POLICY 505.6, 400-407.8, & 904.1-905.2

The board read school board polices 505.6, 400-407.8 & 904.1 – 905.2

ADJOURN

Moved by Shuey seconded by Haffner that the meeting be adjourned. Voting Yes: Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

The meeting adjourned at 9:13 p.m.

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President

\_\_\_\_\_  
Secretary

Approved \_\_\_\_\_