

School District of Cornell
Minutes

Date: April 27, 2015 Regular: X Special:

The time and place of this meeting was posted on April 20, 2015 in the offices of the Courier Sentinel, City of Cornell, Cornell Post Office, Northwestern Bank, and Gordy's Market.

Lyle Briggs, President, called the meeting to order at 7:30 p.m. The following members were present: Lyle Briggs, President; Greg Baker, Vice President; Eileen Sikora, Clerk; Paul Wallerius, Treasurer; Stephanie Seidlitz, Member.

Others present: Dr. Schley, Mr. Elliott and Kayla Peche.

The Pledge of Allegiance was recited.

Eileen Sikora administered the Oath of Office to Paul Wallerius and Lyle Briggs.

Board reorganization – Greg Baker nominated Lyle Briggs for President, seconded by Eileen Sikora.

Paul Wallerius nominated Eileen Sikora for Clerk, seconded by Stephanie Seidlitz.

Stephanie Seidlitz nominated Paul Wallerius for Treasurer, seconded by Greg Baker.

Eileen Sikora nominated Greg Baker for Vice President, seconded by Lyle Briggs.

Stephanie Seidlitz was appointed CESA #10 Annual Convention delegate and Eileen Sikora alternate delegate.

Eileen Sikora was appointed WASB delegate and Lyle Briggs alternate delegate.

Mr. Elliott talked about the homework in-service he had and upcoming events at the Middle/High School.

Dr. Schley discussed the Writing and Language Art in-service, upcoming Elementary field trips and the Badger Exam.

Eileen Sikora reported on the State Superintendent Advisory Council Meeting she went to.

Motion moved by Wallerius, seconded by Sikora to approve the minutes of the March 23, 2015 regular session; approve resignation of Jason Jaenke and Ryan Helke; approve Business Ed Teacher – Arik Gunderson; approve payment of vouchers from March 21, 2015, – April 24, 2015 in the amount of \$367,054.46. Roll call vote – all aye. Motion carried.

Lyle thanked Jason and Ryan for teaching in Cornell.

First reading of School Board Policy 1.05 – Meetings.

Motion moved by Sikora, seconded by Seidlitz for second reading and approval of School Board Policy 7.01 – Bad Weather Bus Service. Roll call vote – all aye. Motion carried.

Motion moved by Sikora, seconded by Baker for second reading and approval of School Board Policy 8.01 – Public Examination of Documents. Roll call vote – all aye. Motion carried.

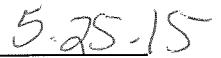
Motion moved by Sikora, seconded by Seidlitz for second reading and approval to delete School Board Policy 7.06 – Extra Curricular Trips. Roll call vote – all aye. Motion carried.

Motion moved by Sikora, seconded by Wallerius to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel – employee updates and administrative compensation. Time 8:14 P.M. Roll call vote – all aye. Motion carried.

Motion moved by Sikora, seconded by Baker to adjourn. Roll call vote – all aye. Motion carried. Time 9:40 p.m.



Eileen Sikora – Clerk



Date