

School District of Cornell
Minutes

Date: May 25, 2015 Regular: X Special:

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

Greg Baker, Vice President, called the meeting to order at 7:32 p.m. The following members were present: Greg Baker, Vice President; Paul Wallerius, Treasurer; Stephanie Seidlitz, Member. Absent: Lyle Briggs, President and Eileen Sikora, Clerk.

Others present: Dr. Schley and Monique Westaby.

The Pledge of Allegiance was recited.

Dr. Schley reported that Michele Bowe received a \$250 Walmart grant for Safety Week that was held two weeks ago.

Eileen Sikora arrived at 7:34 p.m.

Eileen Sikora talked about the WASB Spring Academy that her and Lyle Briggs attended.

Motion moved by Sikora, seconded by Wallerius to approve the minutes of the April 27, 2015 regular and Executive sessions; approve Assist. BBB Coach – Arik Gunderson ; approve MSVB Coach– Kaitlyn Sigmund; approve VVB Coach – Shawnee Baker; approve Golf Co-op with Lake Holcombe School District; approve Open Enrollments for 2015-16; second reading and approval of School Board Policy 1.05 – Meetings; approve payment of vouchers from April 25, 2015, – May 22, 2015 in the amount of \$374,423.44. Roll call vote – all aye. Briggs was absent. Motion carried.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote – all aye. Briggs was absent. Motion carried. Time 7:51 p.m.



Eileen Sikora – Clerk



Date