

School District of Cornell
Minutes

Date: November 23, 2015 Regular: X Special:

The time and place of this meeting was posted on November 18, 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 7:31 p.m. The following members were present: Lyle Briggs, President, Greg Baker, Vice President; Paul Wallerius, Treasurer; Stephanie Seidlitz, Member. Absent: Eileen Sikora, Clerk.

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

The Pledge of Allegiance was recited.

A Thank-you note from the Cub Scouts was read.

Eileen Sikora arrived at 7:35 p.m.

Mr. Elliott stated that the Veteran's Day Program went well.

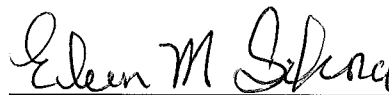
Dr. Schley updated the board on grants that are available as well as the CVTC Welding Academy and the elementary Winter Program on 12-18-2015.

Eileen Sikora talked about the conference she attended in October.

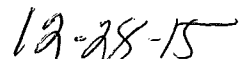
Motion moved by Sikora, seconded by Wallerius to approve the minutes of the October 26, 2015 regular sessions; second reading and approval of School Board Policies – 5.06 – Graduation and School Board Policy 5.10 – Open Enrollment; approve payment of vouchers from October 24, 2015 – November 20, 2015 in the amount of \$398,782.95. Roll call vote – all aye.

First Reading of School Board Policy 1.12 - Vacancies.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote – all aye. Motion carried. Time 8:02 p.m.



Eileen Sikora – Clerk



Date