

School District of Cornell
Minutes
Annual Meeting

October 24, 2016

The time and place of this meeting was published on October 19, 2016 in the Courier Sentinel and posted at the Courier Sentinel, City of Cornell, Cornell Post Office, Northwestern Bank and Gordy's Market.

The meeting was called to order at 7:00 p.m. by Dr. Schley. The following were present: Lyle Briggs, Eileen Sikora, Paul Wallerius, Greg Baker, Stephanie Seidlitz, Mr. Elliott, Dr. Schley, Ginna Young, Hannah Lindquist and Nicole Schwingle during budget review.

Nicole Schwingle was nominated as chairperson. Vote passed unanimously.

Eileen Sikora was appointed clerk.

Dr. Schley reviewed the 2016-17 budget as well as the final budget of 2015-16.

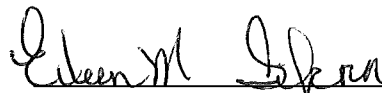
Motion moved by Stephanie Seidlitz seconded by Eileen Sikora to approve the minutes of the Annual Meeting of October 26, 2015; authorize the Board to furnish a school lunch program and appropriate funds for that purpose; authorize the Board to contract for student transportation services; authorize the Board to furnish student textbooks; authorize payment of actual and necessary expenses of Board members incurred in the performance of their duties; authorize and provide for the prosecution or defense of any legal action or proceedings in which the school district is interested; authorize the sale of surplus school property (excluding real estate). Vote passed unanimously.

Motion moved by Dave Elliott seconded by Gina Young for Board salaries to change to the current rate of \$2,000 each. Motion failed with 3 in favor and 5 abstaining.

Motion moved by Eileen Sikora seconded by Stephanie Seidlitz to authorize a school tax levy of \$1,268,789.00 for the operation of the School District in 2016-17. Vote passed unanimously.

There was no other business.

Motion moved by Dave Elliott, seconded by Paul Wallerius to adjourn. Vote passed unanimously. 7:32 P.M.



Clerk

10-23-17

Date