

School District of Cornell
Minutes
Annual Meeting

October 28, 2019

The time and place of this meeting was published on October 17, 2019 in the Courier Sentinel and posted on October 23, 2019 at the Courier Sentinel, City of Cornell, Cornell Post Office, Northwestern Bank and KJ's Fresh Market.

The meeting was called to order at 7:00 p.m. by Dr. Schley. The following were present: Dr. Schley, Dave Elliott, Ginna Young, Lyle Briggs, Greg Baker, and Eileen Sikora. Erica and Alyssa Helland arrived at 7:09 p.m. Jamie Close arrived at 7:12 p.m.

Dave Elliott was nominated as chairperson. Vote passed unanimously.

Ginna Young was appointed clerk.

Dr. Schley reviewed the 2019-20 budget as well as the final budget of 2018-19.

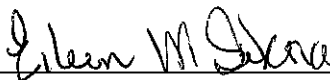
Motion moved by Eileen Sikora seconded by Jamie Close to authorize the Board to furnish a school lunch program and appropriate funds for that purpose; authorize the Board to contract for student transportation services; authorize the Board to furnish student textbooks; authorize payment of actual and 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 Erica Helland for Board salaries to increase \$20 to \$170 per meeting. Vote passed 4 to 3.

Motion moved by Eileen Sikora seconded by Greg Baker to authorize a school tax levy of \$1,213,715.00 for the operation of the School District in 2019-20. Vote passed unanimously.

There was no other business.

Motion moved by Jamie Close, seconded by Eileen Sikora to adjourn. Vote passed unanimously. 7:24 P.M.



Clerk

11-25-19
Date