

School District of Cornell  
Minutes  
Annual Meeting

October 22, 2018

The time and place of this meeting was published on October 10, 2018 in the Courier Sentinel and posted on October 17, 2018 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: Dr. Schley, Lyle Briggs, Eileen Sikora, Ginna Young, Brooke Hodowanic, Stephanie Seidlitz, Jamie Close, and Donna Kendall.

Ginna Young was nominated as chairperson. Vote passed unanimously.

Eileen Sikora was appointed clerk.

Dr. Schley reviewed the 2018-19 budget as well as the final budget of 2017-18.

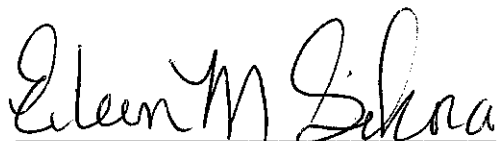
Motion moved by Eileen Sikora seconded by Jamie Close to authorize the Board to furnish a school lunch program and appropriate funds for that purpose; authorize the Board to contract for student transportation services; authorize the Board to furnish student textbooks; authorize payment of actual and 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 Donna Kendall seconded by Stephanie Seidlitz for Board salaries to stay at \$150 per meeting. Vote passed unanimously.

Motion moved by Eileen Sikora seconded by Jamie Close to authorize a school tax levy of \$1,267,460.00 for the operation of the School District in 2018-19. Vote passed unanimously.

There was no other business.

Motion moved by Eileen Sikora, seconded by Stephanie Seidlitz to adjourn. Vote passed unanimously.  
7:30 P.M.

  
Clerk

  
Date