

School District of Cornell  
Minutes  
Annual Meeting

October 23, 2017

The time and place of this meeting was published on October 11, 2017 in the Courier Sentinel and posted on October 17, 2017 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, Nicole Schwingle, Josh Schwingle, Caroline Hickethier, Nancy Schlageter, Michele Bowe and Claire Winrich.

Michele Bowe was nominated as chairperson. Vote passed unanimously.

Nancy Schlageter was appointed clerk.

Dr. Schley reviewed the 2017-18 budget as well as the final budget of 2016-17.

Motion moved by Dave Elliott seconded by Stephanie Seidlitz to approve the minutes of the Annual Meeting of October 24, 2016; 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.

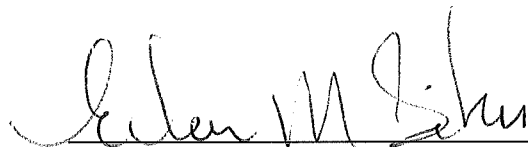
Motion moved by Eileen Sikora, seconded by Paul Wallerius to approve transporting students within two miles of school in non-hazardous areas. Vote passed unanimously.

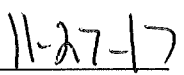
Motion moved by Dave Elliott seconded by Gina Young for Board salaries to change to \$150 per meeting. Vote passed unanimously.

Motion moved by Eileen Sikora seconded by Paul Wallerius to authorize a school tax levy of \$1,236,681.00 for the operation of the School District in 2017-18. Vote passed unanimously.

There was no other business.

Motion moved by Nicole Schwingle, seconded by Greg Baker to adjourn. Vote passed unanimously. 7:30 P.M.

  
Clerk

  
Date