School District of Cornell
Special Meeting Minutes

Date: April 17, 2017 Regular: Special: X

The time and place of this meeting was posted on April 13, 2017 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 7:00 p.m. The following members were present: Lyle Briggs, President; Greg Baker, Vice President; Eileen Sikora, Clerk; Paul Wallerius, Treasurer; Stephanie Seidlitz, Member.

Others present: Dr. Schley, Mr. Elliott, Mr. Braaten, Nicole Schwingle, Josh Schwingle, Jenna Velie, Shelley DeJongh, Ginna Young, Tyler Harycki, Jason Harycki, Mindy Harycki, Greg Sonnentag, Nancy Schlageter, Caroline Hickethier, Chris Pickerign, Jennifer Peterson, Monique Westaby, Barb Thompson and others for the Holcombe meeting.

The Pledge of Allegiance was recited.

Lyle Briggs welcomed the Lake Holcombe Board and all that came to the meeting.

Discussed actions observed during the 2016 Lake Holcombe referendum that could have a negative impact on all athletic co-ops.

Discussed the handling of the TSA Co-op termination that could have a negative impact on all athletic co-ops.

Discussed desired board roles and responsibilities in all future athletic co-ops.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote – all aye. Motion carried. Time 8:37 p.m.

Eileen M Sikora 4-24-17

Eileen Sikora – Clerk Date