

School District of Cornell

Minutes

Date: April 22, 2019 Regular: X Special:

The time and place of this meeting was posted on April 19, 2019 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; Stephanie Seidlitz, Treasurer; Jamie Close, Member

Others present: Dr. Schley, Josh Schwingle, Nicole Schwingle and Ginna Young.

The Pledge of Allegiance was recited.

Eileen Sikora administered the Oath of Office to Greg Baker.

Board reorganization – Stephanie Seidlitz nominated Lyle Briggs for President. Motion moved by Seidlitz, seconded by Sikora that nominations be closed and that a unanimous ballot be cast for Lyle Briggs as President of the Board of Education. Roll call vote – all aye. Motion carried.

Lyle Briggs nominated Eileen Sikora for Clerk. Motion moved by Seidlitz, seconded by Baker that nominations be closed and that a unanimous ballot be cast for Eileen Sikora as Clerk of the Board of Education. Roll call vote – all aye. Motion carried.

Eileen Sikora nominated Stephanie Seidlitz for Treasurer. Motion moved by Sikora, seconded by Baker that nominations be closed and that a unanimous ballot be cast for Stephanie Seidlitz as Treasurer of the Board of Education. Roll call vote – all aye. Motion carried.

Lyle Briggs nominated Greg Baker for Vice President. Motion moved by Sikora, seconded by Seidlitz that nominations be closed and that a unanimous ballot be cast for Greg Baker as Vice President of the Board of Education. Roll call vote – all aye. Motion carried.

Stephanie Seidlitz was appointed CESA #10 Annual Convention delegate and Eileen Sikora alternate delegate.

Eileen Sikora was appointed WASB delegate and Lyle Briggs alternate delegate.

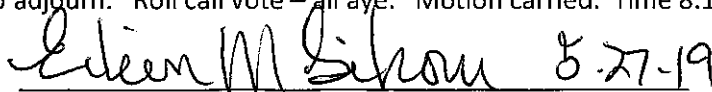
Mr. Elliott walked EMT's through the MS/HS building.

Dr. Schley reported on the elementary school receiving the 2019 School of Recognition award, eSucceed may be housed at the Cornell MS/HS, the Forward exams are occurring and upcoming school events.

Motion moved by Seidlitz, seconded by Sikora to approve the minutes of the March 25, 2019 regular and executive sessions; approve Megan Pena- Kindergarten Teacher; approve April Revenue, \$1,051,105.20 and Expenditures, \$393,712.44 from March 25, 2019 – April 19, 2019. Roll call vote – all aye. Motion carried.

Motion moved by Seidlitz, seconded by Close to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel – Superintendent/Elementary Principal Contract and personnel updates. Roll call vote – all aye. Time: 7:18 p.m.

Motion moved by Sikora, seconded by Close to adjourn. Roll call vote – all aye. Motion carried. Time 8:19 p.m.



Eileen Sikora – Clerk

Date