

School District of Cornell
Minutes

Date: April 24, 2017 Regular: X Special:

The time and place of this meeting was posted on April 21, 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, Caroline Hickethier, Josh Schwingle, Nicole Schwingle, Ginna Young, Sandy Amdahl, Nancy Schlageter, and Jennifer Peterson.

The Pledge of Allegiance was recited.

Eileen Sikora administered the Oath of Office to Stephanie Seidlitz and herself.

Board reorganization – Stephanie Seidlitz nominated Lyle Briggs for President, seconded by Eileen Sikora.

Paul Wallerius nominated Eileen Sikora for Clerk, seconded by Stephanie Seidlitz.

Greg Baker nominated Paul Wallerius for Treasurer, seconded by Stephanie Seidlitz.

Lyle Briggs nominated Greg Baker for Vice President, seconded by Stephanie Seidlitz.

Stephanie Seidlitz was appointed CESA #10 Annual Convention delegate and Lyle Briggs alternate delegate.

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

Caroline Hickethier stated she objects to the compensation package and has legal counsel. Jennifer Peterson also stated that she does not like the compensation plan.

The Student Council food drive went well.

Dr. Schley reported all three buildings have won a School of Recognition Award; he also discussed testing, field trips, and Board Policy 1.05 – Meetings, time change.

Motion moved by Sikora, seconded by Baker to approve the minutes of the March 27, 2017 regular session and April 17, 2017 special session; approve retirement – Kathy Plahuta; approve payment of vouchers from March 25, 2017, – April 21, 2017 in the amount of \$385,879.13. Roll call vote – all aye.

Motion carried.

Lyle thanked Kathy Plahuta for her 39 years of service in Cornell.

Motion moved by Seidlitz, seconded by Wallerius to approve athletic co-op contracts for: football, cross country, wrestling, baseball, softball, track and golf. Roll call vote – all aye.

No action was taken on the Teacher Compensation for 2017-18.

Motion moved by Sikora, seconded by Seidlitz to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel – Personnel updates. Roll call vote – all aye. Time: 7:24 p.m.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote – all aye. Motion carried. Time 9:30 p.m.

Eileen M Sikora

Eileen Sikora – Clerk

5.22-17

Date