

School District of Cornell
Minutes

Date: April 25, 2016 Regular: X Special:

The time and place of this meeting was posted on April 18, 2016 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 7:30 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, Kari Koenig, Sam Koenig, Angela Boulding, Sandy Amdahl, Michele Bowe, Rachel Sproul 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, seconded by Eileen Sikora.

Paul Wallerius nominated Eileen Sikora for Clerk, seconded by Greg Baker.

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

Eileen Sikora nominated Greg Baker for Vice President, seconded by Stephanie Seidlitz.

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.

Presidential Scholars Office stated Curtis Hakes is a semi-finalist. He will find out May 4th, 2016 if he wins.

Mr. Elliott gave updates on MS/HS activities going on as well as sporting events.

Dr. Schley gave updates on testing, Video/Movie Policy, Employee and Student Handbooks and classroom assignments for next year.

Stephanie Seidlitz reported on the CESA meeting she attended.

Motion moved by Sikora seconded by Seidlitz to approve the minutes of the March 28, 2016 regular session; approve Business Ed Teacher – Nicole Modl; approve payment of vouchers from March 26, 2016, – April 22, 2016 in the amount of \$343,562.59. Roll call vote – all aye. Motion carried.

The School Board Policy 1.17 – Disposal of Equipment was discussed. We will ask for samples from WASB and also ask other school districts what they do.

The school has two John Deere lawn mowers for sale. One was listed on the State of Wisconsin Surplus Online Auction until May 5th, 2016. The State of Wisconsin Auction website will be posted on Facebook and the School's website.

Mr. Elliott discussed the changes in the MS/HS Handbook.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote – all aye. Motion carried. Time 8:09 p.m.

 5-23-16
Eileen Sikora – Clerk Date