

School District of Cornell
Minutes

Date: August 22, 2016 Regular: X Special:

The time and place of this meeting was posted on August 16, 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; Stephanie Seidlitz, Member. Absent – Paul Wallerius, Treasurer.

Others present: Dr. Schley, Mr. Elliott, Barb Close, Ashley Bera, Nancy Schlageter, Andrea Hakes, Kylee Kurth, Rachel Sproul, Ginna Young, Brian Hurt, Lisa Vallejo, Megan Close, Michele Bowe, Nicole Schwingle.

The Pledge of Allegiance was recited.

Mr. Elliott talked about the \$1000 Clearwater Paper donation for the MS/HS commons. He also discussed MS Orientation.

Dr. Schley reported on the UWEC In-Service and also the Elementary Open House.

Paul Wallerius arrived at 7:33 P.M.


Motion moved by Wallerius, seconded by Seidlitz to approve the minutes of the July 25, 2016 regular and executive sessions; approve payment of vouchers from July 23, 2016 – August 19, 2016 in the amount of \$520,919.20. Roll call vote – all aye. Motion carried.

Motion moved by Sikora, seconded by Baker to approve Employee Handbook as presented. Dr. Schley will draft separation fee exemption language. Roll call vote – all aye. Motion carried.

A discussion about building security occurred.

Motion moved by Sikora, seconded by Seidlitz to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel – Superintendent Evaluation and compensation. Roll call vote – all aye. Motion moved. Time: 8:50 p.m.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote – all aye. Motion carried. Time 10:07 p.m.

 9-27-16
Eileen Sikora – Clerk Date