

School District of Cornell  
Minutes

Date: December 17, 2018 Regular: X Special:

The time and place of this meeting was posted on December 12, 2018 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, Jennifer Peterson, Claire Winrich, Ginna Young, Nicole Schwingle, Josh Schwingle, Spencer and Bradyn Schwingle.

The Pledge of Allegiance was recited.

Claire Winrich reported that the student council raised over \$129 for families in need.

Mr. Elliott discussed curriculum review and scheduling for next year.

Mr. Elliott had scheduling night last week.

Dr. Schley reported on CVTC Academics and the Charter Virtual School we are a part of.

Eileen Sikora received the WASB Resolution packet and will be representing the district at the State Education Convention in Milwaukee in January.


Motion moved by Seidlitz, seconded by Sikora to approve the minutes of the November 26, 2018 meeting and regular session; approve December Revenue, \$161,969.19 and Expenditures, \$395,952.61 from November 26, 2018 – December 14, 2018. Roll call vote – all aye. Motion carried.

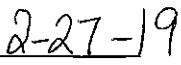
Motion moved by Seidlitz and seconded by Close to approve the School board Policy 1.05 - Meetings. Roll call vote – all aye. Motion carried.

Motion moved by Sikora, seconded by Baker to approve resolution of School Safety Plans. Roll call vote – all aye. Motion carried.

Motion moved by Seidlitz, seconded by Close to grant authority to Eileen Sikora to vote at the WASB Delegate Assembly as she determines best for the district. Roll call vote – all aye. Motion carried.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote – all aye. Motion carried. Time: 7:20 p.m.

  
Eileen Sikora – Clerk

  
Date