

School District of Cornell  
Minutes

Date: December 18, 2017 Regular: X Special:

The time and place of this meeting was posted on December 14, 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; Eileen Sikora, Clerk; Stephanie Seidlitz, Member; Paul Wallerius, Treasurer, via phone. Absent - Greg Baker, Vice President.

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

The Pledge of Allegiance was recited.

A thank-you note from the Cub Scouts was read.

Mr. Elliott discussed the Machining Academy pilot in Cornell 2<sup>nd</sup> semester, the Business Academy for next year and Youth Apprenticeship.

Mr. Braaten reported on having difficulty finding athletic workers.

Dr. Schley reported on test scores, mill rate revenue limits, athletic co-ops, Charter grant and Early College Program.

Motion moved by Sikora, seconded by Seidlitz to approve the minutes of the November 27, 2017 regular session ; second reading and approval of School Board Policy 1.055 – Board Members Authority/Conduct/Ethics: Approve MSGB Coaches – Cassie Hetke and Mckenzie Ewings; approve Cross Country co-op contract continuation; approve November Revenue, \$330,938.17 and Expenditures, \$264,850.62 from November 25, 2017 – December 15, 2017 . Roll call vote – all aye. Baker was absent. Motion carried.

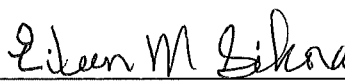
Greg Sonnentag arrived at 7:37 p.m.

First reading of School Board Policy 5.07 – Early Graduation Requirements.

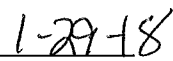
Motion moved by Seidlitz, seconded Briggs to Grant authority to Eileen Sikora to vote at the WASB Delegate Assembly as determines best for the district. Roll call vote – all aye. Baker was absent. Motioned carried.

Motion moved by Sikora, seconded by Seidlitz to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel - personnel updates and Superintendent compensation. Roll call vote – all aye. Baker was absent. Motion carried. Time: 7:47 p.m.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote – all aye. Motion carried. Baker was absent. Time: 10:19 p.m.



Eileen Sikora – Clerk



Date