

School District of Cornell
Minutes

Date: December 19, 2016 Regular: X Special:

The time and place of this meeting was posted on December 15, 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 7:00 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, Ginna Young, Michele Bowe.

The Pledge of Allegiance was recited.

Mr. Elliott stated that the Student Council was looking for families to help for Christmas.

Mr. Elliott reported that the 2017-18 class schedule was nearly set; working on Common Writing Across the Curriculum; School Climate Student Involvement and the Ice Fishing Club.

Dr. Schley reported on the Winter Program that was held and Legislative support of low revenue districts.

Motion moved by Seidlitz, seconded by Sikora to approve the minutes of the November 28, 2016 regular sessions; approve 2017-2018 school calendar; approve changes to the Employee Handbook; Grant authority to Eileen Sikora to vote at the WASB Delegate Assembly as she determines best for the district; approve payment of vouchers from November 26, 2016 – December 16, 2016 in the amount of \$274,314.32. Roll call vote – all aye. Motion carried.

Motion moved by Sikora, seconded by Wallerius to adjourn. Roll call vote – all aye. Motion carried.
Time 7:13 p.m.

 1-23-16
Eileen Sikora – Clerk Date