

School District of Cornell
Minutes

Date: December 28, 2015 Regular: X Special:

The time and place of this meeting was posted on December 21, 2015 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; Stephanie Seidlitz, Member. Absent: Eileen Sikora, Clerk; Paul Wallerius, Treasurer.

Others present: Dr. Schley, and Kayla Peche.

The Pledge of Allegiance was recited.

The school board discussed serving cake for a Taxpayer Appreciation on January 29th, 2016, during the basketball game.

Eileen Sikora arrived at 7:33 p.m.

Motion moved by Seidlitz, seconded by Sikora to approve the minutes of the November 23, 2015 regular sessions; second reading and approval of School Board Policies – 1.12 – Vacancies; approve payment of vouchers from November 21, 2015 – December 25, 2015 in the amount of \$539,412.39. Roll call vote – all aye. Wallerius was absent. Motion carried.

Motion moved by Briggs, seconded by Baker 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. Wallerius was absent. Motion carried.

Motion moved by Sikora, seconded by Baker to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel – personnel updates and superintendent evaluation. Roll call vote – all aye. Wallerius was absent. Motion moved. Time: 7:36 p.m.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote – all aye. Wallerius was absent. Motion carried. Time 9:17 p.m.



Eileen Sikora – Clerk

1-25-16

Date