

School District of Cornell
Minutes

Date: January 26, 2015 Regular: X Special:

The time and place of this meeting was posted on January 19, 2015 in the offices of the Courier Sentinel, City of Cornell, Cornell Post Office, Northwestern Bank, and Gordy's Super Valu.

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; Paul Wallerius, Treasurer; Stephanie Seidlitz, Member.

Others present: Mr. Elliot, Dr. Schley and Monique Westaby.

The Pledge of Allegiance was recited.

Mr. Elliott reported on; student academic data and student schedules.

Dr. Schley reported on; a grant Ms. Deitelhoff received, elementary activities, and updates on technology.

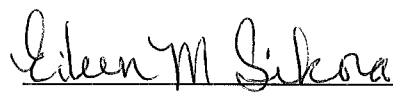
Eileen Sikora and Lyle Briggs talked about the WASB convention that they attended.

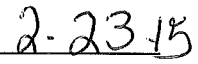
Motion moved by Wallerius, seconded by Sikora to approve the minutes of the December 22, 2014, regular and executive sessions; approve resignation of JVBB Coach – Lee Swanson; approve JVBB Coach – Jon Hetke; approve resignation of Archery Coach – Ryan Weed, approve Archery Coach – Carol Hakes; approve Teacher compensation for 2015-2016; approve Employee Handbook for 2015-2016; approve payment of vouchers from December 20, 2014 – January 23, 2015 in the amount of \$510,840.23. Roll call vote – all aye. Motion carried.

Motion moved by Sikora, seconded by Seidlitz for second reading and approval of School Board Policy 5.056 – State Academic Scholarship Programs. Roll call vote – all aye. Motion carried.

Motion moved by Wallerius, seconded by Baker to approve Support Staff compensation for 2015-2016. Roll call vote – all aye, Sikora abstained. Motion carried.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote – all aye. Motion carried. Time 8:09 p.m.


Eileen Sikora – Clerk


Date