

School District of Cornell
Minutes

Date: February 26, 2018 Regular: X Special:

The time and place of this meeting was posted on February 20, 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 7:08 p.m. The following members were present: Lyle Briggs, President; Eileen Sikora, Clerk; Paul Wallerius, Treasurer. Absent - Greg Baker, Vice President and Stephanie Seidlitz, Member.

Others present: Mr. Elliott, Caroline Hicketier, Nancy Schlageter, Josh Schwingle, Nicole Schwingle, Ginna Young and Jessica Sikora.

The Pledge of Allegiance was recited.

Lyle thanked Brandy Warren who made a \$100 donation to the 3rd grade class.

A thank-you card was received from the Pack 2 Cub Scouts for the use of the High School for their Pinewood Derby.

Jessica Sikora reported that the High School Student Council is planning a food drive.

Mr. Elliott reported that the boys' basketball team will be playing McDonnell for the start of the WIAA Tournament. The Junior Class will be taking the ACT Test on Tuesday and Wednesday of this week.

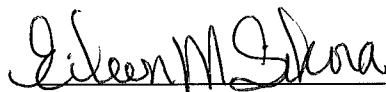
Eileen Sikora talked about the Board Policy and Legal Workshop she attended last week.

Motion moved by Wallerius, seconded by Sikora to approve the minutes of the January 29, 2018, regular session ; approve January Revenue, \$516,386.38 and Expenditures, \$398,012.06 from January 27, 2018 – February 23, 2018 . Roll call vote – all aye. Baker and Seidlitz were absent. Motion carried.

Motion moved by Sikora, seconded by Wallerius to deny the petition made by David and Janet Goodman to detach property from the Cornell School District and attach to the Cadott School District. Roll call vote – all aye. Baker and Seidlitz were absent. Motioned carried.

Motion moved by Sikora, seconded by Wallerius to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel - personnel updates. Roll call vote – all aye. Baker and Seidlitz were absent. Motion carried. Time: 7:19 p.m.

Motion moved by Sikora, seconded by Wallerius to adjourn. Roll call vote – all aye. Motion carried. Baker and Seidlitz were absent. Time: 8:07 p.m.



Eileen Sikora – Clerk



Date