

School District of Cornell  
Minutes

Date: February 27, 2017 Regular: X Special:

The time and place of this meeting was posted on February 21, 2017 in the offices of the Courier Sentinel, City of Cornell, Cornell Post Office, Northwestern Bank, and Gordy's Market.

Stephanie Seidlitz, Member, called the meeting to order at 7:00 p.m. The following members were present: Eileen Sikora, Clerk; Paul Wallerius, Treasurer; Stephanie Seidlitz, Member. Absent – Lyle Briggs, President and Greg Baker, Vice President.

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

The Pledge of Allegiance was recited.

Abby Klein talked about High School Student Council activities.

Mr. Elliott talked about the ACT test.

Dr. Schley reported on; 2<sup>nd</sup> trimester ending, 3 snow days, LED's, Read Across America and Legislator Meeting.

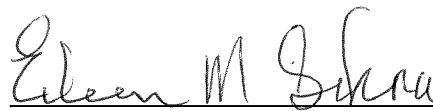
Eileen Sikora reported on the Legal and Human Resource Conference she attended.

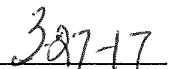
Motion moved by Wallerius, seconded by Seidlitz to approve the minutes of the January 23, 2017 regular session; approve retirement – Sue White; approve payment of vouchers from January 21, 2017 – February 24, 2017 in the amount of \$423,024.93. Roll call vote – all aye. Briggs and Baker were absent. Motion carried.

Stephanie thanked Sue White for her service to the district.

Motion moved by Sikora, seconded by Seidlitz to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel – Personnel updates. Roll call vote – all aye. Briggs and Baker were absent. Motion moved. Time: 7:25 p.m.

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

  
Eileen Sikora – Clerk

  
Date