

School District of Cornell
Minutes

Date: February 27, 2019 Regular: X Special:

The time and place of this meeting was posted on February 26, 2019, 2019 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; Stephanie Seidlitz, Treasurer; Jamie Close, Member.

Others present: Dr. Schley, Nicole Schwingle, Josh Schwingle, Ginna Young.

The Pledge of Allegiance was recited.

Dr. Schley stated that we are writing a CLC grant this spring.

Mr. Elliott reported on the ACT Test, winter sports and ACP Conferences.

Dr. Schley discussed PT Conferences, ELA series review, computer purchases and the CESA 10 contract for 2019-20.

Eileen Sikora stated that the Legal and Human Resource Conference she attended was very good.

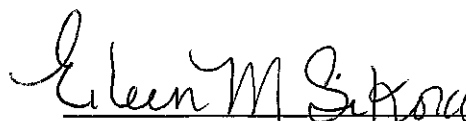
Jamie Closed stated that he thought the WASB State Convention was very educational and Lyle Briggs thought it was the best one he has ever attended.

Motion moved by Seidlitz, seconded by Close to approve the minutes of the December 17, 2018 regular session; approve No Caps on Open Enrollment for 2019-2020; approve February Revenue, \$1,269,102.69 and Expenditures, \$1,031,338.11 from December 15, 2018 – February 22, 2019. Roll call vote – all aye. Motion carried.

Motion moved by Seidlitz and seconded by Sikora to approve Virtual Charter School Cooperative Agreement. Roll call vote – all aye. Motion carried.

Motion moved by Sikora, seconded by Close to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) Administrative evaluation/contract and individual compensation. Roll call vote – all aye. Motion carried. Time: 7:34 p.m.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote – all aye. Motion carried. Time: 8:38 p.m.


Eileen Sikora – Clerk

3.25-19
Date