

School District of Cornell
Minutes

Date: January 29, 2018 Regular: X Special:

The time and place of this meeting was posted on January 24, 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 7:00 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, Dr. Schley, Caroline Hickethier, Nancy Schlageter, Jennifer Peterson, Josh Schwingle, Nicole Schwingle, and Ginna Young.

The Pledge of Allegiance was recited.

Thank-you notes were read from the families of Dick Zinsli and Amanda Geissler. The school received a \$175 from Loaves for Leavers thanks to Heather Moussette. A letter was received from Governor Walker about supporting the low revenue limit ceiling.

Mr. Elliott talked about the competition the Student Council has with Flambeau School to raise funds for breast cancer.

Scheduling will be soon, using BYU for some on-line credits. The welding Academy and Machine Tool Academies have begun.


Eileen was the delegate at the convention and discussed some of that related to board responsibilities.

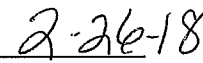
Motion moved by Wallerius, seconded by Sikora to approve the minutes of the December 18, 2017 regular session and executive session ; second reading and approval of School Board Policy 5.07 –Early Graduation Requirements: approve resignation of an Elementary Paraprofessionals – Tracy Jiskra; approve Paraprofessional – Heidi Phillips; approve Cross Country Coach for 2018-19 school year – Marcus Leland; delete School Board Policy 5.11 – Youth Options; approve December Revenue, \$795,211.19 and Expenditures, \$522,618.28 from December 16, 2017 – January 26, 2018 . Roll call vote – all aye. Baker and Seidlitz were absent. Motion carried.

There was a discussion on an Early College Credit Program. There will be a policy in the future for next year.

Motion moved by Seidlitz, seconded by Wallerius to approve space availability of Open Enrollment for 2018-19 with no cap. Roll call vote – all aye. Baker and Seidlitz were absent. Motioned carried.

Motion moved by Sikora, seconded by Briggs to adjourn. Roll call vote – all aye. Motion carried. Baker and Seidlitz were absent. Time: 7:47 p.m.


Eileen Sikora – Clerk


Date