

School District of Cornell
Minutes

Date: July 22, 2019 Regular: X Special:

The time and place of this meeting was posted on July 17, 2019 in the offices of the Courier Sentinel, City of Cornell, Cornell Post Office, Northwestern Bank, and KJ's FreshMarket.

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 - Absent.

Others present: Dr. Schley, Mr. Elliott, Teresa Turany, Laurie Bowe, Nancy Schlageter, Rachel Sproul, Chris Pickerign, Kim Anderson, Ginna Young, Erica Ruf, Nicole Schwingle, Josh Schwingle, Michele Bowe and Sandy Amdahl.

The Pledge of Allegiance was recited.

A Swimming Lessons thank you card was read.

Mr. Elliot stated that he is going through policies and getting ready for the year.

Dr. Schley talked about the GPA Policy 5.055 proposal. He also reported that Eileen Sikora will be the CESA Annual Meeting Delegate and is running for the Board of Control seat vacated by Stephanie Seidlitz.

Eileen attended the WASB 2019 Equity Symposium and Summer Leadership Institute.

Jamie Close arrived at 7:10 p.m.

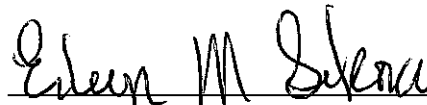
Motion moved by Seidlitz, seconded by Sikora to approve the minutes of the June 24, 2019 regular session; approve 2019-20 bread contract – Bimbo Bakeries/Earth Grains; approve 2019-2020 milk contract – Kemps; approve July Revenue, \$843,802.97 and Expenditures, \$383,853.44 from June 22, 2019 – July 19, 2019. Roll call vote – all aye. Motion carried.

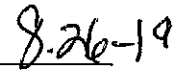
The board opened discussion with those in attendance on the various board goals.

Motion moved by Sikora, seconded by Seidlitz to grant permission to the Superintendent to hire for any vacancies before school starts.

Motion moved by Seidlitz, seconded by Close to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) Personnel updates. Roll call vote – all aye. Motion carried. Time: 8:10 p.m.

Motion moved by Sikora, seconded by Baker to adjourn. Roll call vote – all aye. Motion carried. Time: 9:25 p.m.


Eileen Sikora – Clerk


Date