

School District of Cornell
Minutes

Date: July 24, 2017 Regular: X Special:

The time and place of this meeting was posted on July 19, 2017 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; Paul Wallerius, Treasurer; Stephanie Seidlitz, Member.

Others present: Dr. Schley, Mr. Elliott, Caroline Hicketier, Sarah McCutcheon, Ginna Young, Nancy Schlageter, Kaitlyn Sigmund, and Donna Kendall.

The Pledge of Allegiance was recited.

Mrs. McCutcheon explained ACP and what it entails.

Mr. Elliott talked about using Resiliency for a theme.

Dr. Schley reviewed upcoming dates.

Eileen talked about the Summer Leadership Meeting she attended.

Motion moved by Seidlitz, seconded by Sikora to approve the minutes of the June 26, 2017 regular and executive session; approve DPI Standards for all subjects; approve 2017-18 bread contract – Bimbo Bakeries; approve 2017-18 milk contract – Dean Foods; approve payment of vouchers from June 26, 2017 – July 21, 2017 in the amount of \$294,680.41. Roll call vote – all aye. Motion carried.

Motion moved by Sikora, seconded by Wallerius to approve Teacher compensation base wage – new model - \$1000/CPI model - \$750. Roll call vote – all aye. Motion carried.

Motion moved by Sikora, seconded by Seidlitz to approve Extra-Curricular Code for 2017-18. Roll call vote – all aye. Motion carried.

Motion moved by Seidlitz, seconded by Baker to approve Citizens State Bank of Cadott Checking Account. Roll call vote – all aye. Sikora abstained. Motion carried.

Special meeting on November 6th, 2017 for Vision/Mission and Board Goals.

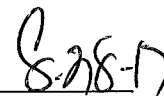
Self-evaluation will be taken at the September 25th meeting.

Motion moved by Seidlitz, seconded by Sikora to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel Parent hearing. Roll call vote – all aye. Motion carried. Time: 8:12 p.m.

Motion moved by Wallerius, seconded by Sikora to adjourn. Roll call vote – all aye. Motion carried. Time: 9:11 p.m.



Eileen Sikora – Clerk



Date