

School District of Cornell
Minutes

Date: July 25, 2016 Regular: X Special:

The time and place of this meeting was posted on July 20, 2016 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 7:30 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: Mr. Elliott, Nancy Schlageter, Greg Sonnentag, Michele Bowe and Ginna Young.

The Pledge of Allegiance was recited.

Mr. Elliott talked about the Summer Jumpstart Program.

Eileen reported on the WASB meeting she attended.

Motion moved by Seidlitz, seconded by Sikora to approve the minutes of the June 27, 2016 regular and executive sessions; approve DPI Standards for all subjects; approve 2016-17 bread contract – Bimbo Bakeries, USA; approve 2016-17 milk contract – Morning Glory Dairy; approve payment of vouchers from June 25, 2016 – July 22, 2016 in the amount of \$402,947.93. Roll call vote – all aye. Motion carried.

Motion moved by Sikora, seconded by Seidlitz to approve School Board Policy 5.221 – School Use of Videos/Movies/TV Programs. Roll call vote – all aye. Motion carried.

Motion moved by Sikora, seconded by Baker to approve Extra Curricular Code with addendum stating the penalty for an athlete committing a violation when competing in two or more sports during the same season. Roll call vote – all aye. Motion carried.

Employee Handbook was tabled until August.

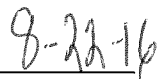
There was a lengthy discussion on safety. A buzzer system is being looked into.

Motion moved by Seidlitz, seconded by Sikora to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel – Superintendent Evaluation and compensation. Roll call vote – all aye. Motion moved. Time: 8:46 p.m.

Motion moved by Seidlitz, seconded by Wallerius to adjourn. Roll call vote – all aye. Motion carried. Time 9:48 p.m.



Eileen Sikora – Clerk



Date