

School District of Cornell
Minutes

Date: June 26, 2017 Regular: X Special:

The time and place of this meeting was posted on June 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: Caroline Hickethier, Donna Kendall, Sandy Amdahl, Ginna Young, Dr. Schley and Mr. Elliott.

The Pledge of Allegiance was recited.

A thank-you note was received from River Source Family Center for the use of our facility throughout the year. Also a thank-you note was received from the Governor Walker's office for the organized visit.

Mr. Elliott stated that there are 15 students in the summer credit recovery program.

Dr. Schley reported on the 3rd week of summer school and how well VBS went.

Motion moved by Wallerius, seconded by Sikora to approve the minutes of the May 22, 2017 regular and executive session; approve Paraprofessional – Tiffany Holte; approve School Psychologist – Niki Hale; approve payment of vouchers from May 20, 2017 – June 23, 2017 in the amount of \$662,703.60. Roll call vote – all aye. Motion carried.

Motion moved by Sikora, seconded by Baker to approve School Board Policy – 1.05 – Meetings.

Motion moved by Sikora, seconded by Seidlitz to approve School Board Policy 2.04 – School Psychologist. Roll call vote – all aye. Motion carried.

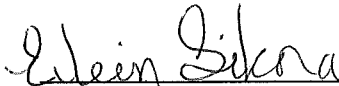
Discussed the District Vision/Mission statements. Samples will be obtained from other schools.

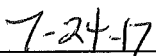
Discussed Board goals. Samples will be obtained from other schools.

Discussed Board evaluation.

Motion moved by Seidlitz, seconded by Wallerius to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel (g) legal –To consider compensation for an individual teacher; Administrator compensation. Roll call vote – all aye. Motion carried. Time: 7:33 p.m.

Motion moved by Seidlitz, seconded by Sikora to reconvene to open session and approve part-time Ag Teacher – Amie Stillman and to adjourn. Roll call vote – all aye. Motion carried. Time: 8:27 p.m.


Eileen Sikora – Clerk


Date