

School District of Cornell
Minutes

Date: June 27, 2016 Regular: X Special:

The time and place of this meeting was posted on June 21, 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: Dr. Schley, Mr. Elliott, Nancy Schlageter, Sandy Amdahl and Ginna Young.

The Pledge of Allegiance was recited.

Mr. Elliott talked about the Lakeland Honor Society versus the National Honor Society.

Dr. Schley talked about the listening session with Scott Walker he was invited to.

Eileen will be going to a WASB event in July. Stephanie gave updates on the CESA meetings she attends.

Motion moved by Sikora, seconded by Seidlitz to approve the minutes of the May 23, 2016 regular sessions; approve Paraprofessional – Megan Mercer; accept resignation of Walt Lauersdorf; approve payment of vouchers from May 21, 2016 – June 24, 2016 in the amount of \$586,788.05. Roll call vote – all aye. Motion carried.

Lyle thanked Walt for his service.

The Employee Handbook was discussed. No action taken.

Motion moved by Sikora, seconded by Baker to approve School Board Policy 1.17 – Disposal of Equipment. Roll call vote – all aye. Motion carried.


First reading of School Board Policy 5.221 – School Use of Videos/Movies/TV Programs.

Motion moved by Wallerius, seconded by Seidlitz to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel – Superintendent Evaluation and personnel updates. Roll call vote – all aye. Motion moved. Time: 8:19 p.m.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote – all aye. Motion carried. Time 10:30 p.m.



Eileen Sikora – Clerk



Date

