

School District of Cornell
Minutes

Date: March 25, 2019 Regular: X Special:

The time and place of this meeting was posted on March 20, 2019, 2019 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; Stephanie Seidlitz, Treasurer; Jamie Close, Member.

Others present: Dr. Schley, Mr. Elliott, Mrs. Schlageter, Mrs. Helland, Alyssa Helland, Mrs. Pickerign, Josh Schwingle, Nicole Schwingle, Ginna Young and Mrs. Sproul.

The Pledge of Allegiance was recited.

Ginna Young discussed the Excellence in Education Banquet.

Alyssa Helland talked about High School Student Council events.

Mr. Elliott updated on the upcoming testing season and eSucceed Virtual School.

Dr. Schley reported on CESA services for 2019-2020, ELA adoption and also informed the board about damage that was done to the Honda van due to a vehicle accident.

CESA 10 sent nominations for Eileen Sikora and Jamie Close for the School District Appeals Board.

Motion moved by Seidlitz, seconded by Sikora to approve the minutes of the February 27, 2019 regular and executive sessions; approve teacher compensation for 2019-2020 school year; approve March Revenue, \$578,207.29 and Expenditures, \$343,703.63 from February 25, 2019 – March 22, 2019. Roll call vote – all aye. Motion carried.

Motion moved by Baker and seconded by Close to approve the 2019-2020 School Calendar. Roll call vote – all aye. Motion carried.

Eileen Sikora left the room for support staff agenda item.

Motion moved by Seidlitz, seconded Baker by to approve the support staff rates for the 2019-2020 school year. Roll Call vote – all aye. Sikora abstained. Motion carried.

Eileen Sikora returned to the meeting.

Motion moved by Sikora, seconded by Close to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) Superintendent evaluation/contract. Roll call vote – all aye. Motion carried. Time: 7:31 p.m.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote – all aye. Motion carried. Time: 9:40 p.m.


Eileen Sikora – Clerk


Date