

School District of Cornell  
Minutes

Date: March 26, 2018 Regular: X Special:

The time and place of this meeting was posted on March 21, 2018 in the offices of the Courier Sentinel, City of Cornell, Cornell Post Office, Northwestern Bank, and Gordy's Market.

Greg Baker, Vice President, called the meeting to order at 7:00 p.m. The following members were present: Greg Baker, Vice President; Eileen Sikora, Clerk; Paul Wallerius, Treasurer; Stephanie Seidlitz, Member. Absent – Lyle Briggs, President.

Others present: Mr. Elliott, Dr. Schley, Peggy Patten, Chris Pickerign, Michele Bowe, Donna Kendall, Ginna Young, and Lorelee Wallerius.

The Pledge of Allegiance was recited.

Donna Kendall reported that the Small Storm Volleyball Team will be donating \$100 for a practice net upon its purchase.

The Student Council will be holding a fundraiser for the Ronald McDonald House.

Mr. Elliott talked about the student schedules being finalized for next year.

Dr. Schley talked about Grandparent's Day on April 13<sup>th</sup>, the Forward Exam starting on April 17<sup>th</sup> and the New Board Member gathering on April 17<sup>th</sup>.

Motion moved by Seidlitz, seconded by Sikora to approve the minutes of the February 26, 2018, regular session and executive ; approve resignation – Erica Deitelhoff; approve JV Assistant Softball Coach – Paul Clark; approve JV Golf Coach – Dan Wimmer; approve January Revenue, \$594,303.84 and Expenditures, \$382,595.14 from February 24, 2018 – March 23, 2018 . Roll call vote – all aye. Briggs was absent. Motion carried.

First reading of School Board Policy 5.053 – Early College Credit Program.

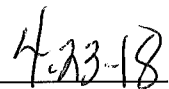
Motion moved by Sikora, seconded by Seidlitz to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel - personnel updates and Superintendent compensation. Roll call vote – all aye. Briggs was absent. Motion carried. Time: 7:24 p.m.

A plaque was presented to Paull Wallerius and a 20 minute reception for him was held.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote – all aye. Motion carried. Briggs was absent. Time: 8:28 p.m.



Eileen Sikora – Clerk



Date