

School District of Cornell  
Minutes

Date: May 23, 2016 Regular: X Special:

The time and place of this meeting was posted on May 16, 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. Absent: Stephanie Seidlitz, Member.

Others present: Dr. Schley, Mr. Elliott, Nancy Schlageter and Ginna Young.

The Pledge of Allegiance was recited.

Mr. Elliott gave updates on WIAA Playoffs, MS Dance and Summer School courses.

Dr. Schley reported that the 2<sup>nd</sup> lawn mower is for sale on the WI Surplus Auction site.


Motion moved by Sikora, seconded by Wallerius to approve the minutes of the April 25, 2016 regular sessions; approve Summer School Courses; approve Open Enrollments for 2016-17; approve resignation of Megan Bitney; approve payment of vouchers from April 23, 2016 – May 20, 2016 in the amount of \$435,259.32. Roll call vote – all aye. Seidlitz was absent. Motion carried.

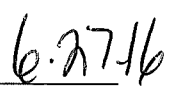
First reading on School Board Policy 1.17 – Disposal of Equipment.

School Board Policy 5.221 – School Use of Videos/Movies/TV programs, was discussed.

Megan Bitney was wished well.

Motion moved by Sikora, seconded by Baker to adjourn. Roll call vote – all aye. Seidlitz was absent. Motion carried. Time 7:52 p.m.

  
Eileen Sikora – Clerk

  
Date