

School District of Cornell  
Minutes

Date: November 26, 2018 Regular: X Special:

The time and place of this meeting was posted on November 21, 2018 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; Jamie Close, Member. Absent – Stephanie Seidlitz, Treasurer.

Others present: Dr. Schley, Mr. Elliott, Mr. Braaten, Rachel Sproul, Chris Pickerign, Ginna Young, Nicole Schwingle, Josh Schwingle, Jennifer Peterson, and Violet Fasbender.

The Pledge of Allegiance was recited.

Violet Fasbender reported that the high school student council is saving money for a family in need. The Council will also sponsor a movie night on December 14<sup>th</sup>.

Mr. Elliott discussed curriculum review and scheduling for next year.

Dr. Schley discussed ELA curriculum.

Eileen Sikora talked about the Advocacy Legistaltive Meeting she attended at CESA.

Motion moved by Sikora, seconded by Briggs to approve the minutes of the October 22, 2018 annual meeting and regular session; accept for purposes of board review the written drill evaluations submitted by principals under section 118.07(4) (cp) of the Wisconsin state statutes for the Cornell Elementary School and MS/HS School; approve November Revenue, \$75,688.77 and Expenditures, \$627,013.26 from October 20, 2018 – November 25, 2018. Roll call vote – all aye. Seidlitz was absent. Motion carried.

Motion moved by Sikora and seconded by Baker to approve the 2019-2020 school calendar. Roll call vote – all aye. Seidlitz was absent. Motion carried.

Motion moved by Baker, seconded by Close to approve changing the December board meeting from December 24, 2018 to December 17, 2018. Roll call vote – all aye. Seidlitz was absent. Motion carried.

Motion moved by Sikora, seconded by Close to approve changing the December board meeting place to MS/HS Ag Room #213. Roll call vote – all aye. Seidlitz was absent.

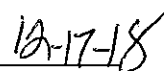
First reading of School Board Policy 1.05 - Meetings

Motion moved by Sikora, seconded by Baker to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) Administrative compensation. Roll call vote – all aye. Seidlitz was absent. Motion carried. Time: 7:25 p.m.

Motion moved by Sikora, seconded by Close to adjourn. Roll call vote – all aye. Seidlitz was absent. Motion carried. Time: 8:00 p.m.



Eileen Sikora – Clerk



Date