

School District of Cornell  
Minutes

Date: October 28, 2019 Regular: X Special:

The time and place of this meeting was posted on October 23, 2019 in the offices of the Courier Sentinel, City of Cornell, Cornell Post Office, Northwestern Bank, and KJ's FreshMarket.

Lyle Briggs, President, called the meeting to order at 7:25 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, Ginna Young, Craig Braaten, Erica Helland, and Alyssa Helland.

The Pledge of Allegiance was recited.

Alyssa Helland, the High School Student Council Secretary, talked about the upcoming blood drive.

Mr. Elliott discussed the safety drill update, Excel Program overview and ACT Aspire Test.

Dr. Schley talked about the October budget preparation, SPED concerns and staff evaluations.

The school board attended the WASB Regional meeting in Menominee.

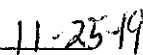
Motion moved by Sikora, seconded by Close to approve the minutes of the September 23, 2019 regular session; approve budget and tax levy of \$1,213,715.00 for the operation of the school district in 2019-20; approve Austin Hiess – SLP Teacher; approve Erica Helland - Paraprofessional; approve Assistant HSBBB coach – Jake Hall; approve Assistant HSGBB coach – Erica Helland; approve MSGBB coach – Stacy Schroeder; accept for purposes of board review the written drill evaluations submitted by the principals under section 118.07(4) (cp) of the Wisconsin State Statues for the Cornell Elementary and MS/HS; approve September Revenue, \$633,619.32 and Expenditures, \$532,988.02 from September 24, 2019 – October 27, 2019. Roll call vote – all aye. Motion carried.

Motion moved by Sikora and seconded by Close to approve Board Policy 5.055 – GPA/Class Rank. Roll call vote – all aye. Seidlitz was absent. Motion carried.

Motion moved by Briggs, seconded by Baker to approve 2020-21 school calendar. Roll call vote – 3 ayes, 1 nay. Seidlitz was absent. Motion carried.

Motion moved by Sikora, seconded by Close to adjourn. Roll call vote – all aye. Seidlitz was absent. Motion carried.  
Time: 7:55 p.m.

  
Eileen Sikora – Clerk

  
Date