

School District of Cornell
Minutes

Date: September 24, 2018 Regular: X Special:

The time and place of this meeting was posted on September 19, 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; Eileen Sikora, Clerk; Stephanie Seidlitz, Treasurer; Jamie Close, Member. Absent: Greg Baker, Vice President

Others present: Dr. Schley, Mr. Elliott, Mr. Braaten, Ginna Young, Claire Winrich, Sandy Amdahl, Josh Schwingle, Nicole Schwingle and Angela Boulding.

The Pledge of Allegiance was recited.

Claire Winrich gave an update on Student Council activities with Homecoming and a Blood Drive coming up.

Mr. Elliott stated that the Fab Lab is getting set-up.

Dr. Schley reported on: our count is up four students, the Machine Tool Academy is almost completely set-up and test scores will be out in October.

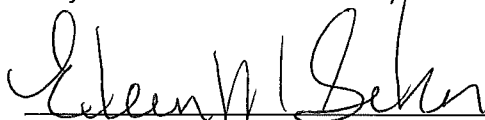
Motion moved by Sikora, seconded by Close to approve the minutes of the August 27, 2018 regular session; approve Revenue, \$530,399.00 and Expenditures, \$336,513.29 from August 25, 2018 – September 21, 2018. Roll call vote – all aye. Baker was absent. Motion carried.

Motion moved by Seidlitz, seconded by Close to approve 2019/2020 August Summer School, August 27th – 29th, 2019. Roll call vote – all aye. Baker was absent. Motion carried.

Infinite Campus Messenger System was discussed. More information will be gathered.

Motion moved by Seidlitz, seconded by Sikora to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) Personnel updates and teacher compensation. Roll call vote – all aye. Baker was absent. Motion carried. Time: 7:42 p.m.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote – all aye. Baker was absent. Motion carried. Time 9:58 p.m.


Eileen Sikora – Clerk

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Date