

School District of Cornell
Minutes

Date: September 26, 2016 Regular: X Special:

The time and place of this meeting was posted on September 21, 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; Paul Wallerius, Treasure; Eileen Sikora, Clerk, via phone. Absent - Stephanie Seidlitz, Member.

Others present: Dr. Schley, Mr. Elliott, Ginna Young, Hannah Hakes and Abby Klein.

The Pledge of Allegiance was recited.

Hannah Hakes and Abby Klein reported on Student Council activities.

Mr. Elliott is working on the 2017-18 schedule.

Dr. Schley reported on student counts, state finance of schools and district accomplishments referring to WASB accountability measures.

Stephanie Seidlitz arrived at 7:43 p.m.

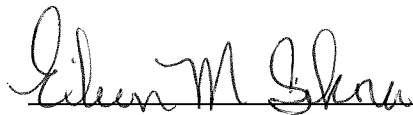
Lyle Briggs talked about the WASB Regional meeting in Eau Claire.

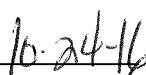
Motion moved by Wallerius, seconded by Seidlitz to approve the minutes of the August 22, 2016 regular and executive sessions; approve payment of vouchers from August 22, 2016 – September 23, 2016 in the amount of \$334,999.46. Roll call vote – all aye. Motion carried.

Motion moved by Sikora, seconded by Baker to approve language for Separation of Employment in the Employee Handbook. Roll call vote – all aye. Motion carried.

Dr. Schley reviewed the preliminary budget.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote – all aye. Motion carried. Time 7:56 p.m.


Eileen Sikora – Clerk


Date