

School District of Cornell
Minutes

Date: September 28, 2020 Regular: X Special:

The time and place of this meeting was posted on September 24, 2020 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 7:00 p.m. The following members were present: Lyle Briggs, President; Jamie Close, Vice President; Eileen Sikora, Clerk; Stephanie Seidlitz, Treasurer; and Greg Baker, Member.

Others present: Dr. Schley, Mr. Elliott, Mrs. Modl, Ginna Young, Josh Schwingle, and Nicole Schwingle.

The Pledge of Allegiance was recited.

Mrs. Modl gave a presentation on Personal Finance.

The State Education Convention in January will be virtual.

Jamie Close achieved Level 1 in the WASB Recognition Program.

On behalf of the Spirit Club, Nicole Schwingle gave an invite to the Homecoming Dash and said the event is free this year.

The student council reported that they are planning homecoming week as close to normal as possible.

Mr. Elliott gave updates on how the year is going.

Dr. Schley discussed pupil count, taking student temperatures, and the upcoming WASB Regional meeting on Thursday, October 8th.

Eileen noted that her CESA 10 meetings are held virtually.

Motion moved by Sikora, seconded by Close to approve the minutes of the August 24, 2020 regular session; Accept for purposes of board review, the written drill evaluations submitted by the principals under section 118.07 (4)(c) of the Wisconsin state statues for the Cornell Elementary and Middle/High School; Approve August Revenue \$476,464.08 and Expenditures \$513,172.39 from August 22, 2020 – September 25, 2020. Roll call vote-all aye. Motion carried.

First Reading of Policy 5.06-Graduation Requirements.

The 2021-22 school calendar was discussed.

Motion moved by Close, seconded by Seidlitz to adjourn. Roll call vote – all aye. Motion carried. Time: 7:48 p.m.



Eileen Sikora – Clerk

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Date