

School District of Cornell
Minutes

Date: June 22, 2020 Regular: X Special:

The time and place of this meeting was posted on June 15, 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; Greg Baker, Member. Absent- Stephanie Seidlitz, Treasurer.

Others present: Dr. Schley, Mr. Braaten, Mr. Elliott, Mrs. Koenig, Mrs. Ruf, Amy Hugh, Nancy Schlageter, Ginna Young, Josh Schwingle, and Nicole Schwingle

The Pledge of Allegiance was recited.

There was a public hearing regarding waiver request for School Start Date in accordance with Administrative Code PI 27.03 (5). Amy Boulding talked about her husband being quarantined on deployment.

Motion moved by Sikora, seconded by Close to approve a DPI Waiver Request for the School Start Date in accordance with Administrative Code PI 27.03 (5) to begin school on August 17th. Roll call vote-all aye. Seidlitz was absent. Motion carried.

Mr. Elliott and Dr. Schley discussed opening school in fall.

Mr. Braaten discussed spring data regarding attendance and success.

Mrs. Koenig discussed elementary teacher plans.

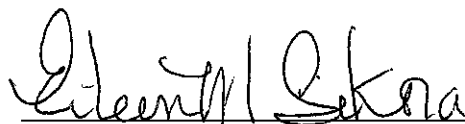
Eileen mentioned the CESA meeting and COVID-19 discussions.


Motion moved by Sikora, seconded by Close to approve the minutes of the May 25, 2020 regular session; approve Open enrollments for the 2020-21 School year; Approve Guidance Counselor/Spanish Teacher-Sarah McCutcheon; approve May Revenue \$41,833.05 and Expenditures \$400,894.69 from May 23, 2020-June 19, 2020. Roll call vote-all aye. Seidlitz was absent. Motion carried.

Motion moved by Sikora, seconded by Close to approve Board Policy 1.40- Federal Funds Management. Roll call vote-all aye. Seidlitz was absent. Motion carried.

Motion moved by Sikora, seconded by Close to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel- Personnel updates and administrator compensation. Roll call vote-all aye. Seidlitz was absent. Motion carried. Time: 7:45 p.m.

Motion moved by Sikora, seconded by Close to adjourn. Roll call vote – all aye. Seidlitz was absent. Motion carried. Time: 9:35p.m.


Eileen Sikora – Clerk


Date