

School District of Cornell
Minutes
Annual Meeting

October 26, 2020

The time and place of this meeting was published on October 15, 2020 in the Courier Sentinel and posted on October 23, 2020 at the Courier Sentinel, City of Cornell, Cornell Post Office, Northwestern Bank and KJ's Fresh Market.

The meeting was called to order at 7:00 p.m. by Dr. Schley. The following were present: Dr. Schley, Dave Elliott, Ginna Young, Lyle Briggs, Greg Baker, Jamie Close, Stephanie Seidlitz, Eileen Sikora, Erica Helland, Alyssa Helland, Allison Spegal, Josh Schwingle, and Nicole Schwingle.

Josh Schwingle was nominated as chairperson. Vote passed unanimously.

Stephanie Seidlitz was appointed clerk.

Dr. Schley reviewed the 2020-21 budget as well as the final budget of 2019-20.

Motion moved by Stephanie Seidlitz, seconded by Jamie Close to authorize the Board to furnish a school lunch program and appropriate funds for that purpose; authorize the Board to contract for student transportation services; authorize the Board to furnish student textbooks; authorize payment of actual and necessary expenses of Board members incurred in the performance of their duties; authorize and provide for the prosecution or defense of any legal action or proceedings in which the school district is interested; authorize the sale of surplus school property (excluding real estate). Vote passed unanimously.


Motion moved by Allison Spegal seconded by Erica Helland for Board salaries to increase \$10 to \$180 per meeting. Vote passed 7 to 3.

Motion moved by Stephanie Seidlitz seconded by Eileen Sikora to authorize a school tax levy of \$1,365,081.00 for the operation of the School District in 2020-21. Vote passed unanimously.

There was no other business.

Motion moved by Stephanie Seidlitz, seconded by Jamie Close to adjourn. Vote passed unanimously.
7:39 P.M.


Clerk


Date