

School District of Cornell  
Minutes

Date: December 28, 2020 Regular: X Special:

The time and place of this meeting was posted on December 23, 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, Mr. Hiess, Ginna Young, Josh Schwingle, and Nicole Schwingle.

The Pledge of Allegiance was recited.

Mr. Hiess discussed the Fab Lab Grant that he is writing for a HARP CNC. Mr. Elliott shared the curriculum uses for the machine.

Greg Baker left the meeting.

There were no student council reports.

Mr. Elliott expressed his concern about students not attending school.

Dr. Schley commented that Cornell has the lowest mill rate in CESA 10.

Eileen attended a virtual conference that was very good.

Motion moved by Sikora, seconded by Seidlitz to approve the minutes of the November 23, 2020 regular and executive sessions; Approve High School Football Head Coach-Craig Braaten; Approve Middle School Girls Basketball Assistant Coach-Austin Hiess; Approve November Revenue \$400,758.97 and Expenditures \$688,930.48 from November 21, 2020 – December 24, 2020. Roll call vote-all aye. Baker was absent. Motion carried.

Motion moved by Seidlitz, seconded by Close to grant authority to Eileen Sikora to vote at the WASB Delegate Assembly as she determines best for the district. Roll call vote-all aye. Baker was absent. Motion carried.

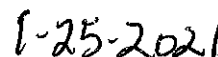
There were first readings of Policies 1.05-Meetings and 1.45-Contacting Legal Counsel.

Motion moved by Sikora, seconded by Seidlitz to approve Fab Lab Resolution. Roll call vote-all aye. Baker was absent. Motion carried.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote – all aye. Baker was absent. Motion carried. Time: 7:42 p.m.



Eileen Sikora – Clerk



Date