

School District of Cornell  
Minutes

Date: January 25, 2021 Regular: X Special:

The time and place of this meeting was posted on January 22, 2021 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, and Ginna Young.

The Pledge of Allegiance was recited.

Greg Baker arrived at 7:02pm

A "Thank you" from Ginna Young was read.

The High School Student Council is collecting food for the food pantry.

Mr. Elliott is encouraging seniors to apply for scholarships.

Dr. Schley commented that the High School is hosting wrestling Regionals on Saturday, January 30<sup>th</sup>.

Lyle & Eileen reported on the State Education Convention that they attended virtually.

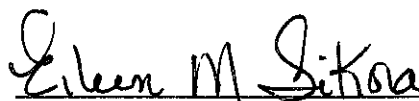
Motion moved by Sikora, seconded by Close to approve the minutes of the December 28, 2020 regular session; Approve High School Football Assistant Coach-Chad Spegal; Approve December Revenue \$802,300.25 and Expenditures \$406,391.99 from December 28, 2020-January 22, 2021. Roll call vote-all aye. Motion carried.

Motion moved by Sikora, seconded by Close to approve Policy 1.05-Meetings. Roll call vote-all aye. Motion carried.

Motion moved by Sikora, seconded by Close to approve Policy 1.45-Contacting Legal Counsel. Roll call vote-all aye. Motion carried.

Motion moved by Briggs, seconded by Sikora to approve no caps on open enrollment for 2021-2022. Roll call vote-all aye. Motion carried.

Motion moved by Seidlitz, seconded by Close to adjourn. Roll call vote – all aye. Motion carried. Time: 7:17 p.m.

 2-22-2021  
Eileen Sikora – Clerk Date