

School District of Cornell  
Minutes

Date: April 26, 2021 Regular: X Special:

The time and place of this meeting was posted on April 23, 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 7:02 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. Sonnentag, Avery Turany, Dylan Bowe, Grace Harycki, Nicole Schwingle, Josh Schwingle, and Ginna Young.

The Pledge of Allegiance was recited.

The Oath of Office was administered to Lyle Briggs and Jamie Close.

Board Reorganization- Greg Baker nominated Lyle Briggs for President. Motion moved by Baker, seconded by Sikora that nominations be closed and that a unanimous ballot cast for Lyle Briggs as President of the Board of Education. Roll call vote-all aye. Motion Carried.

Stephanie Seidlitz nominated Eileen Sikora for Clerk. Motion moved by Seidlitz, seconded by Close, that nominations be closed and that a unanimous ballot be cast for Eileen Sikora as Clerk of the Board of Education. Roll call vote-all aye. Motion carried.

Eileen Sikora nominated Stephanie Seidlitz for Treasurer. Motion moved by Sikora, seconded by Close, that nominations be closed and that a unanimous ballot be cast for Stephanie Seidlitz as Treasurer of the Board of Education. Roll call vote-all aye. Motion Carried.

Stephanie Seidlitz nominated Jamie Close for Vice President. Motion moved by Seidlitz, seconded by Sikora, that nominations be closed and that a unanimous ballot be cast for Jamie Close as Vice President of the Board of Education. Roll call vote-all aye.

Eileen Sikora was appointed CESA #10 Annual Convention delegate and Lyle Briggs alternate delegate.

Eileen Sikora was appointed WASB delegate and Lyle Briggs alternate delegate.

Ginna Young presented information on the 25<sup>th</sup> Annual Excellence in Education Banquet in which Izzy Clark, Alyssa Helland, and Jocelyn Tirrel were selected as Cornell Seniors and Mrs. Shannon Thon was selected as the Cornell Educator.

Dr. Schley presented the "Friend of Public Health" award.

Dylan Bowe, Avery Turany, and Grace Harycki gave a Student Council report that included their plans for Teacher Appreciation Week, May 3-7<sup>th</sup>.

Mr. Elliott reported on state testing.

Dr. Schley reported that the last day of school is Friday, May 14<sup>th</sup>; 4<sup>th</sup> and 5<sup>th</sup> grade Forward testing was being completed the week of April 26<sup>th</sup>-30<sup>th</sup>, and the District received a \$8,000 Gene Haas grant and a \$1,000 Gene Haas grant.

Motion moved by Sikora, seconded by Seidlitz to approve the minutes of the March 22, 2021 regular and executive sessions; Approve 66.0301 eSucceed Virtual School Agreement; Approve Spring sports Co-ops with Lake Holcombe-Golf, Baseball, Softball, and Track; Approve Assistant Baseball Coach-Bryce Plummer; Approve resignation of Music/Band teacher-Bill Bocian; Approve retirement of paraprofessional-Hollis Kinard; Approve retirement of Special Education Teacher-Kerry Bjorklund; Approve Special Education Teacher-Kayla Steinmetz; Approve March Revenue \$1,169,666.35 and Expenditures \$701,132.78 from March 20, 2021 -April 23, 2021. Roll call vote-all aye. Motion carried.

Lyle Briggs thanked Kerry Bjorklund, Holly Kinard, and Bill Bocian for their years of service.

Motion moved by Seidlitz, seconded by Close to approve Teacher Compensation for the 2021-2022 school year as presented. Roll call vote-all aye. Motion carried.

Motion moved by Seidlitz, seconded by Close to approve Support Staff compensation for 2021-2022 school year as presented. Roll call vote-all aye. Sikora abstained. Motion carried.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote-all aye. Motion carried. Time: 7:31 pm

Eileen M. Sikora      5-24-2021  
Eileen Sikora – Clerk      Date