

School District of Cornell
Minutes

Date: August 23, 2021 Regular: X Special:

The time and place of this meeting was posted on August 19, 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; and Greg Baker, Member.

Others present: Dr. Schley, Mr. Elliott, Ginna Young, and Josh Schwingle.

The Pledge of Allegiance was recited.

Mr. Elliott discussed preparation for the school year.

Dr. Schley mentioned the track, playground, and little league field projects. He also gave WASB updates.

Eileen Sikora gave a report on the Annual CESA meeting.

Motion moved by Sikora, seconded by Seidlitz to approve the minutes of the July 26, 2021 regular session; Approve Resignation of Band/Choir/General Music/Grant Coordinator-Shannon Guse'; Approve Band/Choir/General Music Teacher-Linda Koenig; Approve Retirement of evening MS/HS Custodian-Gary Sikora; Approve evening MS/HS Custodial Aid-Emily Geist; Approve July Revenue \$328,698.42 and Expenditures \$440,062.31 from July 24, 2021-August 20, 2021. Roll call vote-all aye. Motion carried.

Motion moved by Seidlitz, seconded by Close to nominate Eileen Sikora to run for the WASB Region 4 Director Position. Roll call vote-all aye. Motion carried.

Motion moved by Seidlitz, seconded by Sikora to approve the school reopening plan. Roll call vote-all aye. Motion carried.

Motion moved by Sikora, seconded by Close to approve Resolution for MidAmerica Administrative & Retirement Solutions. Roll call vote-all aye. Motion carried.

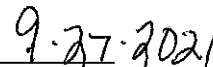
Motion moved by Seidlitz, seconded by Close to approve Educational Assistance Plan. Roll call vote-all aye. Motion carried.

Motion moved by Seidlitz, seconded by Sikora to adjourn to executive session pursuant to Wis. Statutes 19.85 1 (c) personnel-personnel updates and administrator compensation. Roll call vote-all aye. Motion carried. Baker was absent. Time: 7:43 pm

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote-all aye. Motion carried. Baker was absent. Time: 8:02 pm



Eileen Sikora – Clerk



Date