

School District of Cornell
Minutes

Date: September 27, 2021 Regular: X Special:

The time and place of this meeting was posted on September 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; and Greg Baker, Member. Stephan Seidlitz, Treasurer was absent.

Others present: Dr. Schley, Mr. Elliott, Ginna Young, Josh Schwingle, Nicole Schwingle, Isabelle Schwingle, Shelley DeJongh, and Ashley Carothers.

The Pledge of Allegiance was recited.

Ashley Carothers and Shelley DoJongh expressed their appreciation for the district and city partnership for the Craig Bauer Memorial Field project.

Eileen Sikora will vote during the WASB Election. WASB Regional meeting protocols were discussed.

Isabelle Schwingle discussed all of the homecoming activities.

Mr. Elliott reported on Homecoming week and the Excel Program. Mr. Elliott and Chief Rehberg will attend the next Lakeland principal meeting to discuss safety from Admin perspective.

Dr. Schley gave some financial updates.

Eileen Sikora will attend the Policy and Resolution WASB Committee virtually this weekend.

Motion moved by Sikora, seconded by Close to approve the minutes of the August 23, 2021 regular and executive sessions; Approve paraprofessional-Erica Helland; Approve resignation of MS/HS Custodial Aid-Emily Geist; Approve MS/HS Custodial Aid-Michael Reynolds; Approve August Revenue \$453,814.95 and Expenditures \$574,270.39 from August 21, 2021-September 24, 2021. Roll call vote-all aye. Seidlitz was absent. Motion carried.

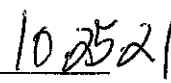
Motion moved by Sikora, seconded by Baker to Approve installing fencing around the Craig Bauer Memorial Field. Roll call vote-all aye. Seidlitz was absent. Motion carried.

Motion moved by Sikora, seconded by Close to Approve Resolution for E-Cigarettes and Vaping Products Litigation. Roll call vote-all aye. Seidlitz was absent. Motion carried.

Motion moved by Sikora, seconded by Close to Adjourn to executive session pursuant to Wis. Statutes 19.85 1 (c) personnel-Personnel Updates, Administrator Compensation, and pursuant to Wis. Statutes 19.85 1 (f) appeal-Hearing of Board Policy. Roll call vote-all aye. Seidlitz was absent. Motion carried. Time: 7:25pm

Motion moved by Sikora, seconded by Baker to adjourn. Roll call vote-all aye. Seidlitz was absent. Motion carried. Time: 8:14pm


Eileen Sikora – Clerk


Date