

School District of Cornell
Minutes

Date: April 27, 2020 Regular: X Special:

The time and place of this meeting was posted on April 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 7:16 p.m. The following members were present: Lyle Briggs, President; Greg Baker, Vice President; Eileen Sikora, Clerk; Stephanie Seidlitz, Treasurer; Jamie Close, Member.

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

The Pledge of Allegiance was recited.

The Oath of Office was administered to Eileen Sikora and Stephanie Seidlitz.

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.

Lyle Briggs nominated Eileen Sikora for Clerk. Motion moved by Briggs, seconded by Seidlitz, 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.

Greg Baker nominated Stephanie Seidlitz for Treasurer. Motion moved by Baker, 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.

Eileen Sikora nominated Jamie Close for Vice President. Motion moved by Sikora, seconded by Seidlitz, 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 Jamie Close alternate delegate.

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

Nicole Schwingle commented on the big adjustment that virtual schooling has been.

Mr. Elliott gave middle school and high school updates.

Dr. Schley reported on the Elementary and discussed virtual participation rates, a meals grant, and a CESA grant.

Mr. Braaten reported on the Zoom participation rates.

Motion moved by Sikora, seconded by Close to approve the minutes of the March 23, 2020 regular session; approve resignation of School Psychologist-Chloe Zeman; approve resignation of School Guidance Counselor-Jessica Harder; approve Kindergarten Teacher-Katelyn Jensen; Approve School Psychologist-Juliana Nichols; approve March Revenue \$1,156,473.05 and Expenditures \$485,179.41 from March 21, 2020-April 24, 2020. Roll call vote-all aye. Motion carried.

Motion moved by Sikora, seconded by Seidlitz to approve the School Board Policy 1.05-Meetings. Roll call vote-all aye. Motion carried.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote - all aye. Motion carried. Time: 8:30 p.m.

Eileen M Sikora 5-25-2020
Eileen Sikora - Clerk Date