

School District of Cornell
Minutes

Date: November 23, 2020 Regular: X Special:

The time and place of this meeting was posted on November 19, 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 7:00 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, Mr. Braaten, and Ginna Young.

The Pledge of Allegiance was recited.

The District received a \$250,000 Endowment for the Edith B. Arnhold Memorial Scholarship.

Lyle Briggs and Jamie Close will be at the end of their election terms in April 2021.

There was no student council report.

Mr. Elliott discussed restricting "My Choice" for assessments and low grades.

Dr. Schley introduced potential policies to review and consider.

There were no board reports.

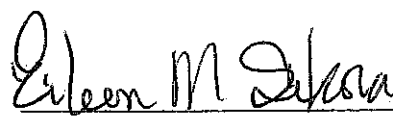
Motion moved by Sikora, seconded by Close to approve the minutes of the October 26, 2020 annual meeting and regular sessions; Approve October Revenue \$170,461.36 and Expenditures \$503,049.34 from October 24, 2020 – November 20, 2020. Roll call vote-all aye. Motion carried.

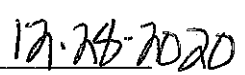
Motion moved by Sikora, seconded by Close to approve Policy 5.07-Early Graduation Requirements. Roll call vote-all aye. Motion carried.

Motion moved by Sikora, seconded by Close to adjourn to executive session pursuant to Wis. Statutes 19.85 1 (c) personnel- Personnel updates. Roll call vote-all aye. Motion carried. Time: 7:27 pm

Stephanie Seidlitz and Greg Baker left the meeting at 7:27pm

Motion moved by Sikora, seconded by Close to adjourn. Roll call vote – all aye. Seidlitz and Baker were absent. Motion carried. Time: 8:47 p.m.


Eileen Sikora – Clerk


Date