

School District of Cornell
Minutes
Annual Meeting

October 25, 2021

The time and place of this meeting was published on October 20, 2021 in the Courier Sentinel and posted on October 22, 2021 at the Courier Sentinel, City of Cornell, Cornell Post Office, Northwestern Bank and KJ's Fresh Market.

The meeting was called to order at 7:00 p.m. by Dr. Schley. The following were present: Dr. Schley, Dave Elliott, Ginna Young, Lyle Briggs, Greg Baker, Stephanie Seidlitz, Eileen Sikora, Allison Ducommun, Ashley Carothers, Josh Schwingle, and Nicole Schwingle.

Ashley Carothers was nominated as chairperson. Vote passed unanimously.

Nicole Schwingle was appointed clerk.

Dr. Schley reviewed the 2021-22 budget as well as the final budget of 2020-21.

Motion moved by Stephanie Seidlitz, seconded by Eileen Sikora to authorize the Board to furnish a school lunch program and appropriate funds for that purpose; authorize the Board to contract for student transportation services; authorize the Board to furnish student textbooks; authorize payment of actual and necessary expenses of Board members incurred in the performance of their duties; authorize and provide for the prosecution or defense of any legal action or proceedings in which the school district is interested; authorize the sale of surplus school property (excluding real estate). Vote passed unanimously.

Motion moved by Allison Ducommun, seconded by Nicole Schwingle to increase board salaries from \$180/meeting to \$190/meeting. Vote passed 6 to 3.

Motion moved by Stephanie Seidlitz, seconded by Lyle Briggs to authorize a school tax levy of \$1,492,881.00 for the operation of the School District in 2021-22. Vote passed unanimously.

There was no other business.

Motion moved by Eileen Sikora, seconded by Stephanie Seidlitz to adjourn. Vote passed unanimously.
7:30 pm



Clerk



Date