

School District of Cornell
Minutes

Date: October 25, 2021 Regular: X Special:

The time and place of this meeting was posted on October 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 7:30 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, Ginna Young, Allison Ducommun, Josh Schwingle, Nicole Schwingle, and Ashley Carothers.

The Pledge of Allegiance was recited.

There were several comments on the school start date during a public hearing regarding waiver request for school start date in accordance with administrative Code PI 27.03(5).

Motion moved by Sikora, seconded by Seidlitz to approve a DPI Waiver Request for the school start date in accordance with Administrative Code PI 27.03(5) to begin school on August 17th, 2022. Roll call vote-all aye. Motion carried.

Ashley Carothers thanked the board, administration, and staff for helping her son out at school.

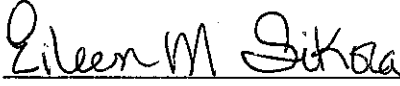
Mr. Elliott reported that the Blood Drive was cancelled by the Red Cross and that there will be a Middle School dance on October 29th. He also thanked the Spirit Club and donors who paid for the fan bus to Turtle Lake for a volleyball regional game. The end of the quarter is this week; the Excel program is working well and the FFA National Convention is tomorrow.

Eileen reported that she did not get the WASB Regional Director position.

Motion moved by Sikora, seconded by Seidlitz to approve minutes of the September 27, 2021 regular and executive session; approve HS Boys Basketball Head Coach-Steve Parker; Approve HS Golf Co-Head Coaches-Megan Bitney and Dwayne Mosley; Accept for purposes of board review the written drill evaluations submitted by the principals under section 118.07(4) (cp) of the Wisconsin state statutes for Cornell Elementary School and MS/HS school; Approve budget and tax levy of \$1,492,881.00 for the operation of the school district in 2021-22; Approve September Revenue \$710,125.90 and Expenditures \$529,651.98 from September 25, 2021-October 22, 2021. Roll call vote-all aye. Motion carried.

Motion moved by Sikora, seconded by Baker to Adjourn to executive session pursuant to Wis. Statutes 19.85 1 (c) personnel-Administrator Compensation. Roll call vote-all aye. Motion carried. Time: 8:07 pm

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote-all aye. Motion carried. Time: 8:40 pm

 11-22-2021
Eileen Sikora – Clerk Date