Date: January 24, 2022 Regular: X Special:

The time and place of this meeting was posted on January 21, 2022 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 7:02 p.m. The following members were present: Lyle Briggs, President; Jamie Close, Vice President; Stephanie Seidlitz, Treasurer; and Greg Baker, Member. Absent; Eileen Sikora, Clerk

Others present: Dr. Schley and Ginna Young

The Pledge of Allegiance was recited.

Mr. Elliott reported that second semester has started.

Dr. Schley reported that in service was good last week.

Motion moved by Seidletz, seconded by Close to approve minutes of the December 27, 2021 regular session; Approve resignation of Assistant HS Softball Coach-Paul Clark; Approve no caps on Open Enrollment for 2022-2023; Approve December Revenue \$878,350.89 and Expenditures \$431,667.86 from December 25, 2021 – January 21, 2022. Roll call vote-all aye. Motion carried.

Motion moved by Seidletz, seconded by Close to adjourn. Roll call vote-all aye. Motion carried. Time: 7:12 pm

Fileen Sikora – Clerk

Date