Date: February 28, 2022 Regular: X Special:

The time and place of this meeting was posted on February 25, 2022 in the offices of the Courier Sentinel, City of Cornell, Cornell Post Office, Northwestern Bank, and KJ's Fresh Market.

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; and Greg Baker, Member. Absent; Stephanie Seidlitz, Treasurer

Others present: Dr. Schley, Ginna Young, Dave Elliott, Ashley Carothers, Tammy Raether, and Josh and Nicole Schwingle.

Mr. Elliott reported that students are getting ready for state testing and reported truancy concerns.

Dr. Schley reported that there is in service next week Friday, March 11. There will be no co-op baseball for the 2021-2022 school year and reported CVTC academics.

Eileen Sikora reported that CESA received a \$2 million trauma grant for all school staff to complete trauma training.

Motion moved by Sikora, seconded by Close to approve minutes of the January 24, 2022 regular session; Approve resignation of Social Studies Teacher, Brett Dekan; Approve hiring of Assistant HS Softball Coach, Karlie Antczak, Approve hiring of Fifth Grade Teacher, Tammy Raether. Approve January Revenue \$793,928.91 and Expenditures \$648,892.09 from January 22, 2022-February 25, 2022. Roll call vote-all aye. Seidlitz was absent. Motion carried.

Motion moved by Sikora, seconded by Close to approve support staff wages for 2022-2023. Roll call vote-all aye. Seidlitz was absent. Motion carried.

Motion moved by Sikora, seconded by Close to approve teacher salaries for 2022-2023. Roll call vote-all aye. Seidlitz was absent. Motion carried.

Motion moved by Close, seconded by Sikora to adjourn. Roll call vote-all aye. Seidlitz was absent. Motion carried. Time: 7:23 pm

Eileen Sikora – Clerk

Date