School District of Cornell Minutes

Date: April 25, 2022 Regular: X Special:

The time and place of this meeting was posted on April 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 7:00 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, Mr. Jaenke, Miss Mihalski, Ginna Young, Hunter and Blake Anders, Mrs. Anders, Josh and Nicole Schwingle, Ashley Carothers, and Mackenzie Bera

The Pledge of Allegiance was recited.

The Oath of Office was administered to Greg Baker.

Board Reorganization- Stephanie Seidlitz nominated Lyle Briggs for President. Motion moved by Sedilitz, seconded by Close that nominations be closed and that a unanimous ballot cast for Lyle Briggs as President of the Board of Education. Roll call vote-all aye. Motion Carried.

Stephanie Seidlitz nominated Eileen Sikora for Clerk. Motion moved by Seidlitz, seconded by Close, that nominations be closed and that a unanimous ballot be cast for Eileen Sikora as Clerk of the Board of Education. Roll call vote-all aye. Motion carried.

Eileen Sikora nominated Stephanie Seidlitz for Treasurer. Motion moved by Sikora, seconded by Baker, that nominations be closed and that a unanimous ballot be cast for Stephanie Seidlitz as Treasurer of the Board of Education. Roll call vote-all aye. Motion Carried.

Stephanie Seidlitz nominated Jamie Close for Vice President. Motion moved by Seidlitz, seconded by Baker, that nominations be closed and that a unanimous ballot be cast for Jamie Close as Vice President of the Board of Education. Roll call vote-all aye.

Eileen Sikora was appointed CESA #10 Annual Convention delegate and Stephanie Seidlitz alternate delegate.

Eileen Sikora was appointed WASB delegate and Lyle Briggs alternate delegate.

Student Council member Blake Anders talked about Teacher Appreciation Week ideas.

Mr. Elliott reported that testing is finishing up and spring sports are getting going.

Eileen Sikora reported e-sports is catching on in High Schools.

Motion moved by Seidlitz, seconded by Sikora to approve the minutes of the March 28, 2022, regular and executive sessions; Approve hiring of MS/HS Special Education Teacher, Samantha Pitsch; Approve Assistant Track Coach, Shane Sanderson; Approve March Revenue \$1,164,561.72 and Expenditures \$446,791.75 from March 26, 2022 – April 22, 2022. Roll call vote-all aye. Motion carried.

Ashley Carothers presented the Craig Bauer Memorial Field Re-opening and ribbon cutting is at 3:30pm on May 1st.

Ginna Young thanked the Cornell School District for the support of the Donkey Basketball Fundraiser.

The Agriculture department and Tech Ed department presented to the school board.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote-all aye. Motion carried. Time: 8:33 pm

Eileen Sikora – Clerk

<u>5-23-2022</u>