

School District of Cornell
Minutes

Date: March 28, 2022 Regular: X Special:

The time and place of this meeting was posted on March 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; Stephanie Seidlitz, Treasurer, Eileen Sikora, Clerk; and Greg Baker, Member.

Others present: Dr. Schley, Ginna Young, Mr. Braaten, and Caroline Hickethier.

Mr. Elliott stated that state testing is approaching on April 19-22 and April 26.

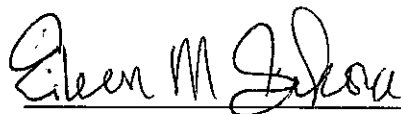
Motion moved by Seidlitz, seconded by Sikora to approve minutes of the February 28, 2022 regular session; approve resignation of MS/HS Special Education Teacher, Kayla Steinmetz; Approve hiring of Social Studies Teacher, Ben Tillotson; Approve hiring of Assistant Track Coach, Dwight Green; Approve February Revenue \$1,091,345.74 and Expenditures \$535,252.39 from February 26, 2022 – March 25, 2022. Roll call vote-all aye. Motion carried.

Motion moved by Sikora, seconded by Sikora to Approve Resolution Authorizing and Approving the Sale of Real Property by Cooperative Educational Services Agency #10. Roll call vote-all aye. Motion carried.

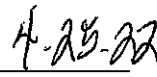
Motion moved by Sikora, seconded by Close to Approve a Resolution Authorizing Entity into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund. Roll call vote-all aye. Motion carried.

Motion moved Seidlitz, seconded by Sikora to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel – Individual staff member negotiation. Time 7:11pm.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote – all aye. Motion carried. Time 8:50pm.



Eileen Sikora – Clerk



Date