School District of Cornell Minutes

Date: May 23, 2022 Regular: X Special:

The time and place of this meeting was posted on May 20, 2022 in the offices of the Courier Sentinel, City of Cornell, Cornell Post Office, Northwestern Bank, and Ki's Fresh Market.

Lyle Briggs, President, called the meeting to order at 7:00 p.m. The following members were present: Lyle Briggs, President; Stephanie Seidlitz, Treasurer, Eileen Sikora, Clerk; and Greg Baker, Member. Absent: Jamie Close, Vice President.

Others present: Dr. Schley, Mr. Elliott and Ginna Young.

Mr. Elliott stated that the Honor Banquet went well.

Dr. Schley reported on the end of the school year.

Motion moved by Sikora, seconded by Seidlitz to approve minutes of the April 25, 2022 regular session; approve Open Enrollments for 2022-2023; approve hiring of Speech-Language Pathologist, Natalie Brown; approve resignation of District Administrative Assistant, Caitlin Larson; approve resignation of CLC Coordinator, Jenny Blaisdell; approve April Revenue \$321,076.34 and Expenditures \$458,629.38 from April 23, 2022 – May 20, 2022. Roll call vote-all aye. Motion carried. Close was absent.

Motion moved Seidlitz, seconded by Sikora to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel – personnel updates and Superintendent Evaluation and Compensation. Roll call vote – all aye. Motion carried. Close was absent. Time 7:16pm.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote – all aye. Motion carried. Close was absent. Time 8:13pm.

Fileen Sikora – Clerk

M Sylva 6-27-22