School District of Cornell Minutes

Date: August 22, 2022 Regular: X Special:

The time and place of this meeting was posted on August 19, 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 7:02 p.m. The following members were present: Lyle Briggs, President; Stephanie Seidlitz, Treasurer, Eileen Sikora, Clerk; and Greg Baker, Member.

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

Jamie Close, Vice President, arrived at the meeting at 7:04 p.m.

Mr. Elliot provided safety updates.

Dr. Schley provided athletic participation and discussed donations and naming rights to rooms or buildings and discussed thoughts on a future for the Middle and High School Building.

Eileen Sikora attended a 3 day trauma conference with staff from many schools in CESA 10.

Motion moved by Seidlitz, seconded by Sikora to approve minutes of the July 25, 2022 regular session; approve DPI Academic Standards for all subjects; approve July revenue \$85,344.95 and expenditures \$325,201.12 from July 23, 2022 – August 19, 2022. Roll call vote-all aye. Motion carried.

Motion moved by Sikora, seconded by Seidlitz to adjourn to executive session pursuant to Wis. Statutes 19.85 1 (c) personnel- Superintendent Evaluation and Compensation.

Roll call vote - all aye. Motion carried. Time: 8:12 p.m.

Completed Superintendent Evaluation and Compensation.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote – all aye. Motion carried. Time: 9:24 p.m.

Eileen Sikora – Clerk

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