School District of Cornell Minutes

Date: September 26, 2022 Regular: X Special:

The time and place of this meeting was posted on September 21, 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. Elliott, Mrs. Viegut, Izzy Schwingle, Grace Harycki, Nicole Schwingle and Ginna Young.

Jamie Close, Vice President, arrived at the meeting at 7:03 p.m.

The Pledge of Allegiance was recited.

Dr. Schley provided public hearing regarding waiver request for school start date in accordance with administrative Code PI 27.03 (3).

Motion moved by Sikora, seconded by Seidlitz to approve a DPI Waiver Request for the school start date in accordance with Administrative Code PI 27.03(3). Roll call vote-all aye. Motion carried.

Mrs. Viegut introduced herself to the board members.

Isabelle Schwingle and Grace Harycki discussed the homecoming activities and the theme for Homecoming; "Through the Decades", "50's-90's".

Mr. Elliott showed an aerial picture of the athletic facilities.

Eileen Sikora plans to attend a Policy and Resolution conference on September 30<sup>th</sup> and October 1<sup>st</sup> in Madison. She also has a CESA meeting scheduled in Atlanta, GA.

Motion moved by Seidlitz, seconded by Sikora to approve minutes of the August 22, 2022 regular and executive session; approve MS GBB head coach Erica Helland; approve August revenue \$841,345.55 and expenditures \$640,448.89 from August 20, 2022 – September 23, 2022. Roll call vote-all aye. Motion carried.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote – all aye. Motion carried. Time: 7:44 p.m.

ileen Sikora – Clerk