

School District of Cornell  
Minutes  
Annual Meeting

October 24, 2022

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

The meeting was called to order at 7:00 p.m. by Dr. Schley. The following electors were present: Lyle Briggs, Greg Baker, Ginna Young, Shelley DeJongh, Allison Ducommun and Eileen Sikora who arrived at 7:03 p.m. Non-electors present were Dr. Schley and Dave Elliott.

Shelley DeJongh was nominated as chairperson. Vote passed unanimously.

Greg Baker was appointed clerk.

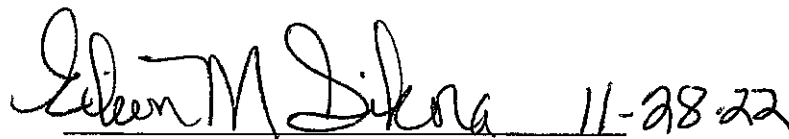
Dr. Schley reviewed the 2022-23 budgets as well as the final budget of 2021-22.

Motion moved by Eileen Sikora, seconded by Lyle Briggs to authorize the Board to furnish a school lunch program and appropriate funds for that purpose; authorize the Board to contract for student transportation services; authorize the Board to furnish student textbooks; authorize payment of actual and necessary expenses of Board members incurred in the performance of their duties; authorize and provide for the prosecution or defense of any legal action or proceedings in which the school district is interested; authorize the sale of surplus school property (excluding real estate). Vote passed unanimously.

Motion moved by Allison Ducommun, seconded by Shelley DeJongh to increase board salaries from \$190/meeting to \$200/meeting. Vote passed with three in favor, none opposed and three abstentions.

Motion moved by Eileen Sikora, seconded by Greg Baker to recommend a school tax levy of \$1,595,046.00 for the operation of the School District in 2022-23. Vote passed unanimously.

Motion moved by Shelley DeJongh, seconded by Ginna Young to adjourn. Vote passed unanimously. 7:33 pm

 11-28-22

Eileen Sikora - Clerk

Date