

School District of Cornell
Minutes

Date: January 9, 2023 Regular: X Special:

The time and place of this meeting was re-posted on January 5, 2023, due to the meeting scheduled for December 26, 2022 being rescheduled to January 9th 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, Mr. Elliott, Ginna Young, Hannah Lindquist and Kinley Seidlitz.

The Pledge of Allegiance was recited.

Mr. Elliott reported that the 1st semester is finished and that we will be having a 2nd blood drive.

Dr. Schley reported that attendance letters went out for students with excessive absences.

Dr. Schley reported the On-line Auction brought in over \$11,000.00.

Eileen Sikora was in Atlanta for the National AESA Convention.

Motion moved by Sikora, seconded by Seidlitz to approve minutes of the November 28, 2022 regular session; approve MS Assistant Girls BB Coach Sheena Pogodzinski; Accept for purposes of board review the written drill evaluations submitted by principals under section 118.07 (4) (cp) of the Wisconsin state statutes for Cornell Elementary and Middle/High School; Approve retirement of Allison Schnobrich; approve November revenue of \$152,263.71 and expenditures \$562,158.16 from November 26, 2022 – December 23, 2022. Roll call vote-all aye. Motion carried.

1st Reading of Board Policy 8.10 Naming Rights & Gifts

Motion moved by Seidlitz seconded by Close to Grant authority to Eileen Sikora to vote at the WASB Delegate Assembly as she determines best for the district. Roll call vote-all aye. Motion carried.

Motion moved by Sikora seconded by Seidlitz to approve open enrollment caps for special education. Roll call vote – all aye. Motion carried.

Motion moved by Seidlitz, seconded by Close to adjourn. Roll call vote – all aye. Motion carried. Time: 7:31 p.m.



Eileen Sikora – Clerk

1-23-2023
Date