

School District of Cornell  
Minutes

Date: November 28, 2022      Regular: X      Special:

The time and place of this meeting was posted on November 18, 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; Eileen Sikora, Clerk; Jamie Close, Vice President; and, Stephanie Seidlitz, Treasurer. Absent; Greg Baker, Member.

Others present: Mr. Braaten, Mr. Elliott, and Ginna Young.

The Pledge of Allegiance was recited.

Mr. Elliott spoke about parent communications.

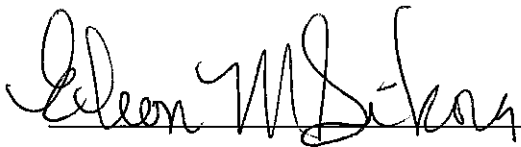
Mr. Braaten reported on a laser cutter being donated and writing a grant for a press break.

Eileen Sikora attending AESA Convention in Georgia. Starting trauma training in January. The WASB Policy and Resolutions Committee is moving forward 18 resolutions for the state delegate session.

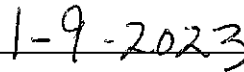
Motion moved by Seidlitz, seconded by Sikora to approve minutes of the October 24, 2022 regular and annual meeting; approve October revenue of \$108,457.88 and expenditures of \$634,989.61 from October 22, 2022 – November 25, 2022. Roll call vote-all aye. Motion carried.

The draft criteria for a naming rights & gift policy were discussed. There were no concerns. The 1st reading of the policy will be next month.

Motion moved by Briggs, seconded by Close to adjourn. Roll call vote – all aye. Motion carried. Time: 7:45 p.m.



Eileen Sikora - Clerk



Date