

School District of Cornell
Minutes

Date: January 23, 2023 Regular: X Special:

The time and place of this meeting was posted on January 19, 2023 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; Stephanie Seidlitz, Treasurer; Eileen Sikora, Clerk; and Greg Baker, Member.

Others present: Dr. Schley, Mr. Elliott, Mr. Tillotson, and Ginna Young.

Jamie Close, Vice President, arrived at the meeting at 7:01 p.m.

The Pledge of Allegiance was recited.

Mr. Tillotson reported we will be having our second blood drive April 19, 2023. They also will be hosting a Food Drive and will end it prior to Easter.

Mr. Elliott reported he is working on rescheduling the teachers in-service day that was cancelled. He also reported that the middle and high school will have 3 walkie talkies to use for communication from Chief Rehberg.

Dr. Schley reported that he is working on a solar grant and also discussed low revenue limits.

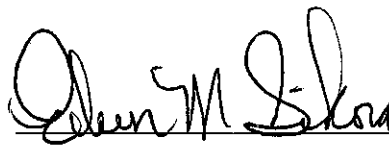
Lyle, Jamie, and Eileen reported on the State Education Convention.

Motion moved by Seidlitz, seconded by Sikora to approve minutes of the January 9, 2023 regular session; approve revenue of \$1,080,315.10 and expenditures \$528,911.44 from December 24, 2022 -January 20, 2023. Roll call vote-all aye. Motion carried.

Motion moved by Seidlitz, seconded by Close to approve Second Reading and Approval of Policy 8.10- Naming Rights & Gifts. 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- Personnel Updates. Roll call vote-all aye. Motion carried. Time: 7:47 p.m.

Motion moved by Sikora, seconded by Seidlitz to Adjourn. Roll call vote-all aye. Motion carried. Time: 9:03 p.m.



Eileen Sikora - Clerk

2-27-23

Date