

School District of Cornell
Minutes

Date: April 24 , 2023 Regular: X Special:

The time and place of this meeting was posted on April 20, 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; Jamie Close; Vice President; Stephanie Seidlitz, Treasurer; Eileen Sikora, Clerk; and Greg Baker, Member.

Others present: Dr. Schley, Mr. Elliott, Mr. Braaten, Ginna Young, Mrs. Raether, Mrs. Rosentrater, Mrs. Modl, Donna Shifflett, Carly Maier, Jessica Anders, Riley Modl, Brooks Modl, Amy and Dave Hugh, Paxton Hugh, Jason, Sheena, Abigail, Levi and Lydia Pogodzinski.

The Pledge of Allegiance was recited.

The Oath of Office was administered to Stepanie Seidlitz and Eileen Sikora.

Board Reorganization- Motion moved by Stepanie Seidlitz, seconded by Eileen Sikora, to approve all officers remaining in their same positions. Roll call vote- all aye. Motion carried.

Eileen Sikora was appointed CESA #10 Annual Convention delegate and Jamie Close alternate delegate.

Jamie Close was appointed WASB delegated and Lyle Briggs alternate delegate.

Donna Shifflett, director of Small Town Storm, thanked us for using our facilities and donated a \$200.00 check plus some equipment to the volleyball program. Student council hosted a blood drive, and talked about dress up days for prom week.

Mr. Elliott reported that some students weren't eligible to attend prom or walk at the graduation ceremony. Mr. Braaten gave updates on the shop equipment. Dr. Schley reported on important events happening in the month of April such as state testing, earth week, and the hatching of baby chicks. He also reported the elementary students will receive free milk during break and will have free meals for the families who are eligible for reduced meals. This will continue for the remainder of this year and next school year.

Motion moved by Seidlitz, seconded by Baker to approve minutes of the March 27, 2023 regular sessions; Approve resignation of Head HS Football Coach, Craig Braaten; Approve Head HS Football Coach, Chad Spegal; Approve Assistant HS Football Coach, Benton Tillotson; Approve Head MS Football Coach, Dalton Ducommun; Accept resignation of Music Teacher, Linda Koenig; Accept resignation of paraprofessional, Sharla Bauch; Accept resignation of Head HS Basketball Coach, Steve Parker; Approve March Revenue \$1,169,089.51 and Expenditures \$580,188.62 from March 25,2023-April 21,2023. Roll call vote-all aye. Motion carried.


Motion moved by Seidlitz, seconded by Sikora to adjourn to executive session pursuant to Wis. Statutes 19.85 1 (c) personnel- Music teacher interview, personnel updates. Roll call vote-all aye. Motion carried. Time 7:48 p.m.

Came back into open session.

Motion moved by Sikora, seconded by Seidlitz to Approve Music Teacher, Nick Peters. Roll call vote-all aye. Motion carried.

Motion moved by Seidlitz, seconded by Close to Approve MS/HS English Teacher Maricel Namacpacan. Roll call vote-all aye. Motion carried.

Motion made by Sikora, seconded by Seidlitz to Adjourn. Roll call vote-all aye. Motion carried. Time: 9:26 p.m.

 6-26-23

Eileen Sikora- Clerk

Date