

School District of Cornell
Minutes

Date: September 25, 2023

Regular: X

Special:

The time and place of this meeting was posted on September 22, 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; Eileen Sikora, Clerk; Stephanie Seidlitz, Treasurer and Greg Baker, Member.

Others present: Dr. Schley, Mr. Braaten, Mrs. Koenig, Mrs. Burton, Angela Ewings, Grace Harycki, and Allie Turany

The Pledge of Allegiance was recited.

Mrs. Koenig and Mrs. Burton shared a presentation on the new sensory room.

Stephanie Seidlitz arrived at 7:04. Jamie Close arrived at 7:24.

Student council discussed homecoming week and informed the Blood Drive is postponed to January.

Mr. Braaten provided an update on the metal shop.

Mrs. Koenig reported 12 teachers will be attending the upcoming mindfulness training.

Dr. Schley provided summer school and pupil count reports.

Eileen Sikora reported that CESA 10 is doing a solar project.

Motion moved by Seidlitz, seconded by Close to approve minutes of the August 28, 2023 regular session; Accept resignation of Head Track Coach - Laurie Bowe; Approve Head Middle School Girls Basketball Coach - Kaitlyn Koziol; Approve Paraprofessional - Angie Winrich; Approve revenue of \$512,506.95 and expenditures of \$457,491.40 from August 26, 2023 - September 22, 2023; Roll call vote-all aye. Motion carried.

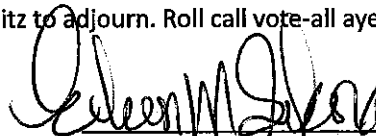
First reading of policy 1.05 - Meetings

Approval of 2024-2025 calendar - The calendar was discussed. No action was taken.

Motion moved by Seidlitz, seconded by Sikora to adjourn to closed session pursuant to Wis. Statutes 19.85 1 (c) personnel - performance updates. Roll call vote-all aye. Motion carried. 8:09 p.m.

Members came back into open session.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote-all aye. Motion carried. 10:20 p.m.


Eileen Sikora - Clerk

10-23-23
Date