School District of Cornell Annual Meeting Minutes

Date: October 23, 2023

The time and place of this meeting was posted on October 20, 2023 in the offices of the Courier Sentinel, City of Cornell, Cornell Post Office, Northwestern Bank, and KJ's Fresh Market.

Dr. Paul Schley, Superintendent, called the meeting to order at 7:00 p.m. Present: Dr. Schley, Mr. Braaten, Lyle Briggs, Greg Baker, Eileen Sikora, Stephanie Seidlitz, Jamie Close, Ginna Young, Angela Ewings, Shannon Thon, Karl Wescott, Kat Wescott

Kat Wescott was nominated as chairperson. Vote passed 7 to 2

Shannon Thon was appointed clerk.

Dr. Schley reviewed the 2023-2024 budget as well as the final budget of 2022-2023

Motion moved by Karl Wescott, seconded by Shannon Thon to authorize the Board to furnish a school lunch program and appropriate funds for that purpose; authorize the Board to contract for student transportation services; authorize the Board to furnish student textbooks; authorize payment of actual and necessary expenses of Board members incurred in the performance of their duties; authorize and provide for the prosecution or defense of any legal action or proceedings in which the school district is interested; authorize the sale of surplus school property (excluding real estate). Vote passed unanimously.

Motion moved by Eileen Sikora, seconded by Stephanie Seidlitz to maintain the Board salaries at \$200.00/meeting. Vote passed unanimously.

Motion moved by Stephanie Seidlitz, seconded by Greg Baker to authorize the a school tax levy of \$1,736,023.00 for the operation of the School District in 2023-2024. Vote passed unanimously.

There was no other business.

Motion moved by Stephanie Seidlitz, seconded by Eileen Sikora to adjourn. Vote passed unanimously. 7:25 PM

Fileen Sikora - Clerk

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