School District of Cornell Minutes

Date: November 27, 2023

Regular: X

Special:

The time and place of this meeting was posted on November 21, 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 5:00 PM. The following members were present: Lyle Briggs, President; Eileen Sikora, Clerk; Stephanie Seidlitz, Treasurer and Greg Baker, Member.

Others present: Dr. Schley, Mr. Braaten, Mrs. Koenig, Mrs. Wescott, Karl Wescott, Ginna Young.

The Pledge of Allegiance was recited.

Mrs. Wescott and Karl Wescott reported on the Cornell After School Program.

Karl Wescott reported on Halloween and Thanksgiving dress up days, Blood Drive, Toy Drive, Pop Tab and Food Drive, Christmas dress up in the works.

Mrs. Koenig mentioned the Community Foundation Grants that have been awarded.

Mr. Braaten spoke about the AI presentations to staff.

Dr. Schley discussed solar panels and a new H.S./M.S. building.

Eileen reported on CESA Board visit to Abbotsford and her attendance to the AESA National Convention in Anaheim,CA.

Motion moved by Siedlitz, seconded by Sikora to approve minutes from October 23, 2023 regular session and annual meeting; Approve Head Track Coach - Sean Schmidt, Approve Assistant HS Volleyball Coach - Kaitlyn Kozial; Approve revenue of \$316,926.88 and expenditures of \$495,930.87 from October 21, 2023 - November 24, 2023; Accept for purposes of board review the written drill evaluations submitted by the principals under section 118.07 (4) (cp) of the Wisconsin State Statutes for Cornell Elementary School and MS/HS; Roll call vote-all aye. Motion carried.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote-all aye. Motion carried. 5:37 PM.

May 12-18-23