

School District of Cornell
Minutes

Date: December 18, 2023 Regular: X Special:

The time and place of this meeting was posted on December 14, 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; Jamie Close, Vice President; Eileen Sikora, Clerk; Stephanie Seidlitz, Treasurer and Greg Baker, Member.

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

The Pledge of Allegiance was recited.

Student Council - Karl Wescott reported on Christmas giving tree for a staff member, working on the blood drive, and a winter incentive event occurring before break.

Mr. Braaten discussed the plan for rekeying the buildings, a winter incentive on Friday before the break, Archery has started, and MS GBB will start after break.

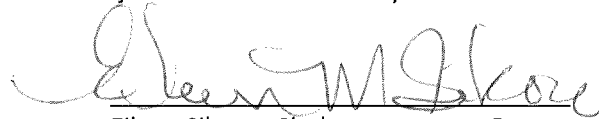
Dr. Schley reported that the Elementary Christmas program was successful and fun, and discussed community input on the future of the MS/HS.

Eileen Sikora attended a national conference in California, lots of information was provided about A.I. use.

Motion moved by Siedlitz, seconded by Close to approve the minutes from the November 27, 2023 regular session, Accept the resignation of Ag teacher - Danielle Mihalski; approve the revenue of \$257,482.76 and expenditures of \$289,576.93 from November 24, 2023 - December 15, 2023; Roll call vote- all aye. Motion carried.

Motion moved by Sikora, seconded by Siedlitz to grant authority to Jamie Close to vote at the WASB Delegate Assembly as he determines best for the district. Roll call vote- all aye. Motion carried.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote-all aye. Motion carried. 5:29 PM.


Eileen Sikora - Clerk Date 1-22-24