

School District of Cornell
Minutes

Date: January 22, 2024 Regular: X Special:

The time and place of this meeting was posted on January 18, 2024 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. Koenig, Mrs. Wescott, Karl Wescott, Ginna Young, Kathy Briggs.

The Pledge of Allegiance was recited.

Student Council - Karl Wescott reported on the upcoming blood drive on the 24th, and pop tab drive.

Mr. Braaten discussed the National Assessment, projects to be funded with the safety grant, and a contract for two additional years of wrestling was signed.

Dr. Schley mentioned the desire to discuss the mission statement, soccer and e-sports teams, and provided updates on student grades.

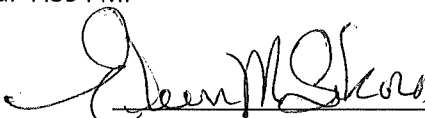
Eileen Sikora and Jamie Close attended the State Education Conference: Sikora discussed sessions on trauma, surveying, and student input at board meetings. Close discussed sessions on revenue limits.

Motion moved by Sikora, seconded by Close to approve the minutes from the December 18, 2023 regular session; accept resignation of 4K teacher - Taylor Hand; approve the revenue of \$830,990.13 and expenditures of \$288,689.05 from December 16, 2023 - January 19, 2023; Roll call vote- all aye. Motion carried.

Motion moved by Sikora, seconded by Close to approve open enrollment caps for special education. Roll call vote-all aye. Motion carried.

Motion moved by Close, seconded by Siedlitz to adjourn to executive session pursuant to Wis. Statutes 19.85 (c) personnel. Roll call vote-all aye. Motion carried.

Motion moved by Sikora, seconded by Close to adjourn. Roll call vote: Sikora aye, Briggs aye, Close aye, Seidlitz Absent, Baker aye. Motion carried. 7:59 PM.


Eileen Sikora - Clerk 2-26-24
Date