

School District of Cornell
Minutes

Date: February 26, 2024 Regular: X Special:

The time and place of this meeting was posted on February 22, 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 5:01 PM. The following members were present: Lyle Briggs, President; Eileen Sikora, Clerk; Stephanie Seidlitz, Treasurer; and Greg Baker, Member. Absent was Jamie Close, Vice President.

Others present: Dr. Schley, Mr. Braaten, Miss Millin, Mrs. Wescott, Karl Wescott, Ginna Young, Angela Ewings.

The Pledge of Allegiance was recited.

Miss Kylee Millin introduced herself.

Student Council - Karl Wescott reported on high school pop tab drive.

Mr. Braaten discussed 8th grade testing, parent teacher conferences in March, gun show in March, and summer credit recovery.

Dr. Schley mentioned pros and cons of high school building/remodeling/consolidation and replacing 2nd boiler in elementary, parent teacher conferences next week, wrestlers placed 4th and 5th in state. Also attended NCE conference sessions on duel options, safety and security, religious accommodations, and act 20.

Eileen Sikora will attend the WASB legal conference in Appleton in two days.

Motion moved by Seidlitz, seconded by Sikora to approve the minutes of the January 22, 2024 regular session; approve head baseball coach - Zach Person; accept resignation of Assistant GBB Coach - Crystal Bowe; accept resignation of MS/HS SPED teacher - Samantha Pitsch; approve Early Childhood/4K Teacher - Kylee Millin; approve the revenue of \$594,523.36 and expenditures of \$780,868.24 from January 20, 2024 - February 23, 2024; Roll call vote- all aye. Motion carried.

Motion moved by Sikora, seconded by Baker to approve teacher compensation for 2024-2025. Roll call vote-all aye. Motion carried.

Motion moved by Seidlitz, seconded by Sikora to approve support staff compensation for 2024-2025. Roll call vote-all aye. Motion carried.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote-all aye. Motion carried. Motion carried. 6:10 PM.

 3.26.24
Eileen Sikora - Clerk Date