

School District of Cornell  
Minutes

Date: March 26, 2024 Regular: X Special:

The time and place of this meeting was posted on March 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; and Greg Baker, Member. Stephanie Seidlitz, Treasurer arrived at 5:09 PM. Absent was Jamie Close, Vice President.

Others present: Dr. Schley, Mr. Braaten, Mrs. Hakes, Haily Duffy, Ginna Young, Angela Ewings.

The Pledge of Allegiance was recited.

Mrs. Hakes shared CVTC Dual enrollment data.

Haily Duffy worked with the board on developing new mission and vision statements as part of her CVTC Business Management internship

Mr. Braaten finalized ACT testing and gave spring sports update

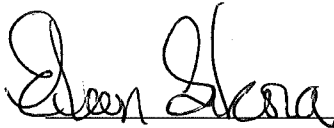
Dr. Schley explained the Respect Project will be part of fall in-service and Forward Exam will be in April.

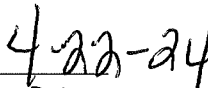
Eileen Sikora attended the WASB legal conference in Appleton.

Motion moved by Sikora, seconded by Seidlitz to approve the minutes of the February 26, 2024 regular session; accept resignation of Art Teacher - Emily Johnson; approve Assistant baseball coach - Vincent Pischke; approve the revenue of \$992,917.99 and expenditures of \$496,682.44 from February 24, 2024 - March 20, 2024; Roll call vote- all aye. Motion carried.

Motion moved by Baker, seconded by Seidlitz to approve Mission Statement: The mission of Cornell School District is to empower students with growing pathways to success, allowing them to create their own learning adventure. Vision Statement: Inspiring academic freedom! Roll call vote-all aye. Motion carried.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote-all aye. Motion carried. Motion carried. 6:14 PM.

  
Eileen Sikora - Clerk

  
Date