

School District of Cornell
Minutes

Date: June 24, 2024 Regular: X Special:

The time and place of this meeting was posted on June 20, 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; Eileen Sikora, Clerk; Stephanie Seidlitz, Treasurer; Greg Baker, Member; absent was Jamie Close, Vice President.

Others present: Dr. Schley, Ginna Young

The Pledge of Allegiance was recited.

Dr. Schley reported that summer school will start July 15th, and there was a 41.5% increase in property, liability, auto, and work comp insurance. Upcoming meetings Cornell Ambulance on Safety and Security, UW-System Guaranteed Admission, AASA Legislative Conference, J-1 Focus Group.

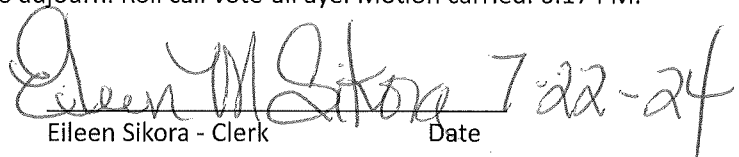
Motion moved by Sikoraz, seconded by Baker to approve the minutes of the May 20, 2024 regular session and executive session; Accept the Retirement of Custodian - Marty Ash effective December 3rd, 2024; Approve School Psychologist - Mykayla Sygulla; Approve revenue of \$246,592.80 and payments of \$752,230.00 from May 18, 2024 - June 21, 2024. Roll call vote- all aye. Motion carried.

President Lyle Briggs thanked Mr. Ash for his 23 years of dedication and service to the school district.

Motion moved by Seidlitz, seconded by Sikora to adjourn to executive session pursuant to Wis. Statutes 19.85 1 (c) personnel - Staff Performance Updates & Superintendent Compensation. Roll call vote- all aye. Motion carried 5:21 PM.

Reconvened to Open Session.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote-all aye. Motion carried. 6:17 PM.


Eileen Sikora - Clerk Date 7-22-24