

School District of Cornell  
Minutes

Date: May 20, 2024    Regular: X    Special:

The time and place of this meeting was posted on May 17, 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 via phone; absent was Greg Baker, Member.

Others present: Dr. Schley, Mr. Braaten, Mrs. Koenig, Mrs. Mercer, Mrs. Ruf, Mrs. Wescott, Ginna Young

The Pledge of Allegiance was recited.

Mrs. Ruf and Mrs. Mercer shared Elementary Academic Data and the process we follow.

Mrs. Koenig reported on the sensory path in progress, summer school information, receiving a \$4,000 grant for a book vending machine, and wrapping up IEP's.

Mr. Braaten provided updates on sports, graduation, and the COPS grant.

Dr. Schley discussed track day, the awards ceremony, kindergarten graduation, pre-k picnic, and the plan for the bleachers.

Eileen Sikora reported on a trauma grant discussion at CESA.

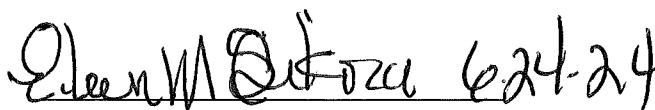
Motion moved by Seidlitz, seconded by Sikora to approve the minutes of the April 22, 2024 regular session; Accept the resignation of School Psychologist - Lili Vehrs; Accept the resignation of Social Studies Teacher - Ben Tillotson; Approve Social Studies Teacher - Grace Grunseth; Approve District Library Plan for 2022-2025; Approve payments and vouchers from April 22, 2024 - May 17, 2024. Roll call vote- all aye. Motion carried.

Motion moved by Sikora, seconded by Seidlitz to approve Open Enrollments In & Out as Presented for 2024 - 2025. Roll call vote- all aye. Motion carried. Roll call vote- all aye. Motion carried.

Motion moved by Sikora, seconded by Close to adjourn to executive session pursuant to Wis. Statutes 19.85 1 ( c ) personnel - Staff Performance Updates & Superintendent Compensation.

Reconvened to Open Session.

Motion moved by Sikora, seconded by Close to adjourn. Roll call vote-all aye. Motion carried. Motion carried. 6:40 PM.

  
Eileen Sikora - Clerk                      Date