

School District of Cornell
Minutes

Date: July 22, 2024 Regular: X Special:

The time and place of this meeting was posted on July 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; Greg Baker, Member

Others present: Dr. Schley, Mrs. Ducommun, Ginna Young

The Pledge of Allegiance was recited.

VBS sent a thank you letter for the use of the elementary school. Mrs. Ducommun provided an auditor update.

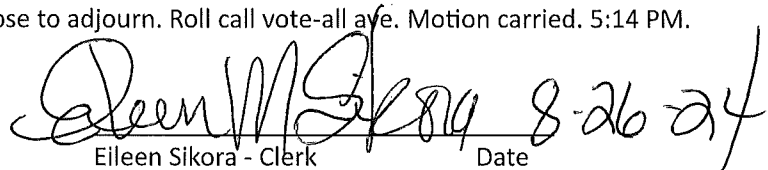
Dr. Schley reported that most of the cleaning is done and we are working on maintenance. There will be a floating inservice day by August 15th. August 15th will be the open house for both buildings from 3:30 to 7:00 PM. Buses will be running starting Wednesday, August 21st.

Motion moved by Seidlitz, seconded by Sikora to approve the minutes of the June 24, 2024 regular session and executive session; Accept Resignation of Assistant PK-12 Principal - Kari Koenig; Approve MS Head Volleyball Coach - Ali Strachinske; Approve MS Assistant Volleyball Coach - Annie Waltemath; Approve DPI Academic Standards for all subjects; Approve 2024-25 Bread Contract - Bimbo Bakeries; Approve 2024-25 Milk Contract - Wenger Distributing - Kemps; Grant Permission to the Superintendent to hire for any vacancies before school starts; Approve revenue of \$1,131,963.78 and expenditures of \$618,786.08; Roll call vote- all aye. Motion carried.

Lyle Briggs thanked Kari Koenig for her service.

Motion moved by Sikora, second by Seidlitz for the second reading and approval of policy 1.011 - Title IX Nondiscrimination. Roll call vote- all aye. Motion carried.

Motion moved by Seidlitz, seconded by Close to adjourn. Roll call vote-all aye. Motion carried. 5:14 PM.


Eileen Sikora - Clerk Date 8-26-24