School District of Cornell Minutes

Date: August 26, 2024 Regular: X Special:

The time and place of this meeting was posted on August 23, 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. Jamie Close, Vice President arrived at 5:18 PM.

Others present: Dr. Schley, Mr. Braaten, Ginna Young, Matt Helgerson with 3 others from Site Log IQ, Trevis Thompson, Harley Thompson, Barb Thompson, Kinnley Seidlitz

The Pledge of Allegiance was recited.

Mr. Braaten reported that the ribbon cutting ceremony for the Spirit pump is scheduled for September 5th and provided updates on sports.

Dr. Schley discussed updates to Act 20.

Eileen Sikora will be on Policies and Resolutions committee again this year for WASB

Motion moved by Sikora, seconded by Baker to approve the minutes of the July 22, 2024 regular session; Approve SPED Paraprofessional - Rachelle Johnson; Approve revenue of \$264,834.60 and expenditures of \$311,321.14; Roll call vote- all aye, Jamie Close was absent for vote. Motion carried.

Matt Halgerson and his colleagues presented on the services provided by Sitelog IQ

Motion moved by Seidlitz, seconded by Baker to adjourn. Roll call vote-all aye. Motion carried. 6:56 PM.

n Sikora - Clerk

Date