

School District of Cornell
Annual Meeting Minutes

Date: October 28, 2024

The time and place of this meeting was posted on October 25, 2023 in the offices of the Courier Sentinel, City of Cornell, Cornell Post Office, Northwestern Bank, and KJ's Fresh Market.

Dr. Paul Schley, Superintendent, called the meeting to order at 5:00 p.m. Present: Dr. Schley, Mr. Braaten, Lyle Briggs, Greg Baker, Eileen Sikora, Stephanie Seidlitz, Jamie Close, Ginna Young, Allison Ducommun, and Kat Wescott.

Lyle Briggs was nominated as chairperson. Vote passed 7 to 0

Kat Wescott was appointed clerk.

Dr. Schley reviewed the 2024-2025 budget as well as the final budget of 2023-2024

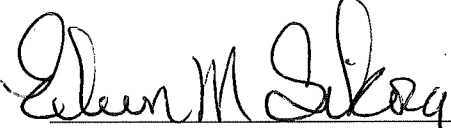
Motion moved by Stephanie Seidlitz, seconded by Greg Baker to authorize the Board to furnish a school lunch program and appropriate funds for that purpose; authorize the Board to contract for student transportation services; authorize the Board to furnish student textbooks; authorize payment of actual and necessary expenses of Board members incurred in the performance of their duties; authorize and provide for the prosecution or defense of any legal action or proceedings in which the school district is interested. Vote passed unanimously.

Motion moved by Allison Ducommun, seconded by Ginna Young to set the Board salaries to \$210.00/meeting. Vote passed 5 to 3.

Motion moved by Eileen Sikora, seconded by Stephanie Seidlitz to authorize the a school tax levy of \$1,584,781 for the operation of the School District in 2024-2025. Vote passed unanimously.

There was no other business.

Motion moved by Stephanie Seidlitz, seconded by Jamie Close to adjourn. Vote passed unanimously. 5:27 PM


Eileen Sikora - Clerk Date 11-25-24