

School District of Cornell
Minutes

Date: October 28, 2024 Regular: X Special:

The time and place of this meeting was posted on October 25, 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 5:28 PM. The following members were present: Lyle Briggs, President; Jamie Close, Vice President., Eileen Sikora, Clerk; Stephanie Seidlitz, Treasure; Greg Baker, Member.

Others present: Dr. Schley, Mr. Braaten, Ginna Young, Mrs. Ducommun, Mrs. Wescott, Lindsey Schreiner

The Pledge of Allegiance was recited.

Mr. Braaten covered student council activities, cell phone policy, and sports co-ops.

Eileen Sikora reported that CESA 10 is sending video recordings of meetings. Eileen will be attending Policy and Resolution Meetings Nov 8th and 9th

Motion moved by Sikora, seconded by Seidlitz to approve the minutes of the September 23, 2024 regular session; Approve tax levy of \$1,584,781 for the 2024-25 school year; Approve Resolution Calling for Full, Permanent Funding of IDEA; Approve assistant GBB coach - Sara Abbott; Approve MSGBB coach - Nicole Filla; Approve revenue of \$720,188.33 and expenditures of \$516,430.41 from September 21, 2024 - October 25, 2025 ; Roll call vote- all aye. Motion carried.

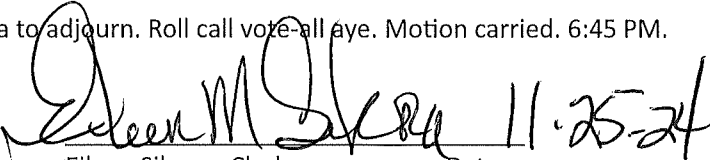
Motion moved by Sikora, seconded by Seidlitz to approve vendor for facility planning - CESA 10

First reading of New Policy 5.04 - Cell Phones

First reading of Revisions to Policy 5.24 - Section 504 Procedures

Motion moved by Seidlitz, seconded by Close to adjourn to closed session pursuant to Wis. Statutes 19.85 (1) (a) and (f) to conduct a quasi-judicial hearing and to consider personal information of a specific person which, if discussed in public, would be likely to have a substantial adverse effect on the reputation of the person: Specifically, to hold an expulsion hearing and to deliberate at the conclusion of this hearing Roll call vote-all aye. Motion carried. 6:15 p.m.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote-all aye. Motion carried. 6:45 PM.


Eileen Sikora - Clerk Date 11.25.24