School District of Cornell Minutes

Date: December 23, 2024

Regular: X

Special:

The time and place of this meeting was posted on December 20, 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, Treasure; Greg Baker, Member. Absent was Jamie Close, Vice President.

Others present: Dr. Schley, Ginna Young, Kyleigh Mercer

The Pledge of Allegiance was recited.

Kyleigh Mercer reported that they had lots of toys for the Community Christmas and that there would be a blood drive on January 22, 2025.

Dr. Schley stated that the phone policy will go into effect on Thursday, January 2, 2025.

Eileen Sikora attended the National Conference in Orlando, Florida stating that it was a very good conference.

Motion moved by Sikora, seconded by Seidlitz to approve the minutes of the November 25, 2024 regular and executive sessions; Approve MS Head Football Coach - Terry Estes; Approve revenue of \$464,230.21 and expenditures of \$411,797.72 from November 23, 2024 to December 20, 2024; Roll call vote- all aye. Motion carried.

Motion moved by Seidlitz, seconded by Baker to grant authority to Jamie Close to vote at the WASB Delegate Assembly as he determines best for the district; Roll call vote- all aye. Motion carried.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote-all aye. Motion carried. 5:42 PM.

Eileen Sikora - Clerk

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