

School District of Cornell

Minutes

Date: November 25, 2024      Regular: X      Special:

The time and place of this meeting was posted on November 22, 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, Mr. Braaten, Ginna Young, Allison Ducommun, Kat Wescott, Frank Lompa, Phylcia Smith, Donovan Bera, Ashley Carothers, David Hugh, Amy Hugh, Logan Jaelike, Zachary Thon, Shannon Thon, Pat Kosher, Kelsey Bathke, Megan Mercer, Kyleigh Mercer, Wesley Smith, Preston Fredrickson, CJ Kress, Angie Will, Josh Schwingle, Izabelle Schwingle, Terry Estes, Nicole Schwingle, Spencer Schwingle, AJ Cress, Teagan Lompa, Grady Abbott, Bryce DeJongh, Dave DeJongh, Chad Spegal, Zach Gorham, Lisa Martino, Karla Velie, Nancy Schlageter, Candice Cossio, Edgar Cossio, Amanda Gudis, Faith Heinzen, Caitlin Heinzen, Nick Peters, Dwayne Mosley, Matt Hansen, Emma Wright.

The Pledge of Allegiance was recited.

Kyleigh Mercer, Student council President, reported on a good Veteran's Day Program, student surveys for homecoming activities, and a toy drive for the Community Christmas event.

Many members of the community made statements on wanting to keep co-ops with Lake Holcombe.

Matt Hansen, Chippewa County Forest Administrator presented a potential county purchase of land in the district. Otter Creek Ramblers 4-H gave a certificate of appreciation for the use of the school for meetings. Mr. Baker's term is up this year, he will be running to retain the position.

Mr. Braaten mentioned that on January 2nd the Yondr Pouches will be starting. Winter sports have started.

Dr. Schley reported on the food drive, 2nd and 3rd grade grandparents day, and the Winter program on Friday, December 13th at 6:30 pm.

Eileen Sikora went to Osseo-Fairchild to see the new Tech Ed Center.

Motion moved by Seidlitz, seconded by Sikora to approve the minutes of the October 28, 2024 regular and executive sessions as well as the Annual Meeting; Accept for purposes of board review the written drill evaluations submitted by the principals under section 118.07 (4) (cp) of the Wisconsin State Statutes for Cornell Elementary School and MS/HS; Approve Resolution in Support of Chippewa County Forest Land Acquisition; Approve revenue of \$596,337.70 and expenditures of \$531,363.98 from October 25, 2024 - November 22, 2024 ; Roll call vote- all aye. Motion carried.

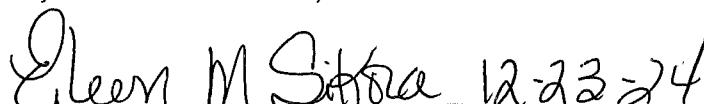
Motion moved by Seidlitz, seconded by Sikora to approve New Policy 5.04 - Cell Phones. Roll call vote- all aye. Motion carried.

Motion moved by Sikora, seconded by Baker to approve Revisions to Policy 5.24 - Section 504 Procedures. Roll call vote- all aye. Motion carried.

Motion moved by Seidlitz, seconded by Sikora to continue Spring Co-ops with Lake Holcombe for 2026 & 2027. Roll call vote- all aye. Motion carried.

Motion moved by Seidlitz, seconded by Sikora to adjourn to executive session pursuant to Wis. Statutes 19.85 (c) Personnel: Personnel Performance Updates. Roll call vote- all aye. Motion carried. 6:40 PM

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote-all aye. Motion carried. 7:59 PM.

  
Eileen Sikora - Clerk      Date 12-23-24