School District of Cornell Minutes

Date: January 27, 2025 Regular: X Special:

The time and place of this meeting was posted on January 24, 2025 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; Jamie Close, Vice President; Eileen Sikora, Clerk; Greg Baker, Member. Absent was Stephanie Seidlitz, Treasurer.

Others present: Dr. Schley, Mr. Braaten, Mrs. LoMenzo, Mrs. Rosentrater, Mrs. Ducommun, Mrs. Modl, Mrs. Wescott, Mrs. Sime, Ginna Young, Calvin Sime, Viviana Cossio, Madelyn Schrock, Aiden Modl, Alexaria Hetchler, and Kyleigh Mercer.

The Pledge of Allegiance was recited.

Mrs. LoMenzo presented about the K-12 Art Program.

The Elementary Student Council reported on how they became members and what they do for the school. The High School Student Council reported that the blood drive had zero no shows, 23 donations, and only 4 donors could not give.

Mr. Braaten spoke about YRBS, cell phone policy progress, the archery tournament, ALEKS math, the ACT will be March 11th, and we need a baseball and track coach.

Dr. Schley reported on AGR mid-year results, pupil count is down 3 students, the paint is peeling off the exterior doors, and Colby staff visited our school on Jan 17th.

The board discussed sessions from the state education convention: declining enrollment, Oshkosh high schools student visits, health class "safe haven" for pregnant students, sensory breaks, and crafting memorable staff appreciation events.. Lyle attended as the delegate, Eileen presented a resolution to the assembly.

Motion moved by Sikora, seconded by Close to approve the minutes of the December, 23, 2024 regular session; accept resignation of MS/HS English Teacher- Maricel Namapacan; Accept retirement of MS/HS Math Teacher - Nancy Schlageter; Approve revenue of \$ 1,058,246.40 and expenditures of \$ 544,900.04 from December 21, 2024 to January 24, 2025; Roll call vote- all aye. Motion carried.

Motion moved by Sikora, seconded by Baker to approve teacher compensation for 2025-26 as presented. Roll call vote-all aye. Motion carried.

Motion moved by Sikora, seconded by Close to approve support staff compensation for 2025-26 as presented. Roll call vote-all aye. Motion carried.

Motion moved by Sikora, seconded by Baker to approve open enrollment caps for special education, ECSE & 4K: Capacity 8, available spaces 0; K-5: Capacity 30, available spaces 0; 6-12: Capacity 30, available spaces 0; 3K - 12 Speech and Language: capacity 50, available spaces 3. Roll call vote-all aye. Motion carried.

Motion moved by Sikora, seconded by Close to adjourn. Roll call vote-all aye. Motion carried. 6:07 PM

Eileen Sikora - Clerk

Date