School District of Cornell Minutes

Date: April 28, 2025

Regular: X

Special:

The time and place of this meeting was posted on April 25, 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 (5:03pm); Stephanie Seidlitz, Treasurer; Greg Baker, Member

Others present: Dr. Schley, Mr. Braaten, Mrs. Ducommun, Kyleigh Mercer, and Ginna Young

The Pledge of Allegiance was recited.

Greg Baker took the Oath of Office

Motion moved by Baker, seconded by Seidlitz to approve all officers remaining in their same positions. Roll call vote - all aye. Sikora was absent. Motion carried.

Eileen Sikora was appointed as the CESA 10 Annual Convention delegate, Stepanie Seidlitz as alternate.

Eileen Sikora was appointed as the WASB delegate, Stephanie Seidlitz as alternate.

High School student council member Kyleigh Mercer reported on the trash pick up day arranged by the advisory groups and the student council. She also mentioned the blood drive happening at the end of the month.

Mr. Braaten discussed the Earth week clean up and gave a WVS update.

Dr. Schley was elected to another 3 year term on the National AASA Governing Board. He reported that the MS/HS solar will be operating soon.

Motion moved by Sikora, seconded by Baker to approve the minutes of the March 24, 2025 regular session; approve Head HS Volleyball Coach-Grace Grunseth; approve Assistant HS Volleyball Coach-Allison Kurth; Approve MS Head Volleyball Coach-Kaitlyn Kozial; approve payments and vouchers from March 22, 2025 - April 25, 2025; approve revenue of \$3,035,826.50 and expenditures of \$588,722.69. Roll call vote-all aye. Motion carried.

Motion moved by Seidlitz, seconded by Sikora to adjourn to closed session pursuant to Wis. Statutes 19.85 (1) (a) and (f) to conduct quasi-judicial hearings 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 persons: Specifically, to hold 3 expulsion hearings and to deliberate at the conclusion of these hearings. Roll call vote-all aye. Motion carried. 5:24p.m.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote-all aye. Motion carried. 6:54PM.

Eileen Sikora'- Clerk

Date