School District of Cornell Minutes

Date: June 23rd, 2025 Regular: X

Special:

The time and place of this meeting was posted on June 20, 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; Stephanie Seidlitz, Treasurer; & Greg Baker, Member.

Others present: Dr. Schley, Ginna Young

The Pledge of Allegiance was recited.

WI Reads Plaque for exemplary reading achievement was on display.

Dr. Schley discussed the April referendum and options if it fails.

Eileen Received Trauma Certification to be a trainer for other groups.

Motion moved by Sikora, seconded by Seidlitz to approve the minutes of the May 19th, 2025 regular session; approve 2024-2025 AGR Year-End Report; approve 2024-2025 Seclusion & Restraint Report; Approve resignation of MS Volleyball Coach- Katie Kozial; approve payments and vouchers from May 17th, 2025 - June 20th, 2025; approve revenue of \$672,439.30 and expenditures of \$503,073.30; roll call vote of 5-0. Motion carried.

Motion moved by Seidlitz, seconded by Sikora to approve New Board Policy 5.013: 4th Grade Promotion; roll call vote of 5-0. Motion carried.

Motion moved by Seidlitz, seconded by Sikora to approve Board Policy 9.02: GASB 34 Capitalization; roll call vote 5-0. Motion Carried.

Motion moved by Sikora, seconded by Close to adjourn. Roll call vote of 5-0. Motion carried. 5:35 PM

Eileen Sikora - Clerk

Date