School District of Cornell Minutes

Date: May 19, 2025

Regular: X

Special:

The time and place of this meeting was posted on May 19, 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; Eileen Sikora, Clerk; Stephanie Seidlitz via phone, Treasurer; & Greg Baker, Member. Absent was Jamie Close, Member.

Others present: Dr. Schley, Mr. Braaten, Krista Keever, and Joy Dain

The Pledge of Allegiance was recited.

Krista Keever introduced herself to the board as the recommended Head High School Girls Basketball coach.

Mr. Braaten provided a sports update.

Dr. Schley provided a solar update and an update on wrapping up the year.

Motion moved by Sikora, seconded by Seidlitz to approve the minutes of the April 28th, 2025 regular & executive sessions; approve Head High School Girls Basketball coach- Krista Keever; approve payments and vouchers from April 26th, 2025 - May 16th, 2025; approve revenue of \$285,390.81 and expenditures of \$277,808.27; roll call vote of 4-0. Motion carried.

Motion moved by Sikora, seconded by Seidlitz to approve open enrollments in & out as presented for 2025-26; roll call vote of 4-0. Motion carried.

1st Reading of Revised Board Policy 9.02: GASB 34 Capitalization. No changes. 2nd reading & approval in June.

1st Reading of New Board Policy 5.013: 4th Grade Promotion. No changes. 2nd reading & approval in June.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote of 4-0. Motion carried. 5:22 PM

ileen Sikora - Clerk

Date