

The following are proceedings from the Cornell School Board meeting held, December 28, 2015.

Motion moved by Seidlitz, seconded by Sikora to approve the minutes of the November 23, 2015 regular sessions; second reading and approval of School Board Policies – 1.12 – Vacancies; approve payment of vouchers from November 21, 2015 – December 25, 2015 in the amount of \$539,412.39. Roll call vote – all aye. Wallerius was absent. Motion carried.

Motion moved by Briggs, seconded by Baker to grant authority to Eileen Sikora to vote at the WASB Delegate Assembly as she determines best for the district. Roll call vote – all aye. Wallerius was absent. Motion carried.

Motion moved by Sikora, seconded by Baker to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel – personnel updates and superintendent evaluation. Roll call vote – all aye. Wallerius was absent. Motion moved. Time: 7:36 p.m.

Motion moved by Sikora, seconded by Seidlitz to adjourn. Roll call vote – all aye. Wallerius was absent. Motion carried. Time 9:17 p.m.