

MINUTES September 24, 2015
Flanagan-Cornell Unit District #74 Board of Education
7:30 p.m. – High School Library

Agenda Item 1 – Call to Order: The Unit #74 board meeting was held on August 20, 2015 at the Flanagan-Cornell High School Library and was called to order by Board President Harms at 7:37p.m. Board Member Tuftie was absent. Superintendent Farris and Mr. Yoder were present for the administration. Mrs. Carls and Mr. Knott were present as teacher representatives. Heather Weber and William Weber were present in the audience.

Agenda Item 2 – Approval of Agenda: 6I added to agenda. Motion to approve agenda by Member Stafford, second by Member Vollmer. Unanimously passed by voice vote.

Agenda Item 3 – Communications from the Audience: William Weber attended the meeting to earn a badge towards his Eagle Badge.

Agenda Item 4 – Board Communications: None.

Agenda Item 5 – Consent Agenda: Regular and Executive session meeting minutes from August, August's Treasurer's Report and September's Disbursements were approved. Motion to accept by Member Kreush, second by Member Weers. Passed unanimously by call of the roll.

Agenda Item 6 – Action Items:

6A: Adoption of the fiscal year 2016 budget was discussed. The budget reflects a \$32,000 deficit. Member Weers made a motion to adopt a fiscal year 2016 budget as submitted, second by Member Vollmer. Passed unanimously by call of the roll.

6B: Farris presented the 2015-16 Application of Recognition of Schools. Member Forney made a motion to approve the Application for Recognition of Schools as submitted, second by Member Kreush. Passed unanimously by voice vote.

6C: The recommendation for intergovernmental agreement was discussed but will be tabled until a later meeting.

6D: Principal Yoder made a recommendation to hire Phil Satoris for the vacant 7th grade girl's basketball coach. Member Vollmer made a motion to hire Satoris as presented, second by member Stafford. Passed unanimously by call of the roll.

6E: A request for maternity leave for Allison Malcom was presented, starting January 2016 for 70 days. Member Weers made a motion to approve the maternity leave, second by Member Kreush. Passed unanimously by voice vote.

6F: A recommendation was made to hire Deanna Rousonelos to fill Allison Malcom's maternity leave. Member Vollmer made a motion to approve hiring Rousonelos to fill the maternity leave, second by Member Stafford. Passed unanimously by call of the roll.

6G: A recommendation was made to hire Abbi Simpkins as a volunteer High School Cheerleading Sponsor. Member Kreush made a motion to hire Simpkins as a volunteer HS cheer sponsor, second by Member Faber. Passed unanimously by voice vote.

6H: Approval of an overnight trip for FCCLA to attend a leadership conference in Springfield, Illinois on October 5th was presented. Member Weers made a motion to approve the overnight trip, second by Member Stafford. Passed unanimously by voice vote.

6I: Approval of overnight stays for FFA were presented: October 27-30; Jan 29; April 4; June 13-16. Member Faber made a motion to approve the overnight trips as presented, second by Member Vollmer. Passed unanimously by voice vote.

Agenda Item 7 – New Business –

7A: Semi-Annual Conference meeting will be at Pontiac HS on October 6, 2015 with guest speaker Senator Barrickman.

7B: Member Harms and Member Weers achieved Master Board Member Status.

7C: School Safety and Security – moved to Executive Session

Agenda Item 8 – Old Business:

8A: None

9A: Activity Fund Report review.

9B: Principal's Reports

Mr. Yoder reported:

- September 3rd Open House Grade School a success
- September 16th—Blackburn College on campus
- September 21st---Special Education Students went to Humiston Woods for Educational Treasure Hunt
- September 22nd—Bradley university on Campus, 5 students attended
- Seniors met with Jostens to order graduation materials
- September 23rd—Blood Drive, 25 people signed up (walk-ins)?
- September 25th—Diabetes Walk on the track sponsored by Mrs. Gordon
- September 25th—Western Illinois on Campus 1:45
- September 27th---Homecoming week starts “There is no place like Homecoming”
 - Monday-Merica Monday
 - Tuesday-Wear Pink
 - Wednesday—Western Day/Bonfire 6:30pm
 - Thursday---Nerdy Thursday
 - Friday—Orange & Black Parade 1:30pm
 - Saturday—Dance 8-11:00am Coronation 8:15pm
 - Great article in the Daily Leader with JB and Student council, tradition
- September 29th Volley for the Cure 5:30pm vs. Ridgeview, Coach Harms great job
- September 29th---IWU on campus/Eureka College on campus
- September 29th—FFA Section 9 soil judging contest
- October 8th---Junior High Fine Arts Concert 6:30pm
- October 15th—Student Council to Clifton Central for Leadership Conference
- Junior high softball/baseball successful seasons lost in regional semi-finals
- Boys/Girls Golf participated in Livingston county Tourney, Conference Tourney on Tuesday ISU
- Football numbers steady, week 8 update
- Volleyball team off to best start in some time, competing for conference championship
- Mrs. Carls trip to Greece/Italy summer of 2017

Agenda Item 10 – Executive Session: Member Kreush made a motion to enter into Executive Session at 8:32 p.m., second by Member Faber with a roll call vote of all ayes. Member Weers made a motion to exit Executive Session at 9:03 p.m., second by Member Vollmer with a roll call vote of all ayes.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues.

Agenda Item 13 – The next regular board meeting will be held October 15, 2015 in the High School Library at 7:30 p.m. With no further business brought before the Board, a motion was made to adjourn by Member Vollmer, second by Member Stafford. Meeting adjourned at 9:14 p.m. with a voice vote of all ayes.

Signed this date October 15, 2015

President

Secretary