

MINUTES
Regular Board Meeting of August 20, 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 7:30p.m. Board Member Kreush was absent. Superintendent Farris and Mr. Yoder were present for the administration. Mrs. Wallace and Mrs. Malcom were present as teacher representatives. Jeana Boase was present in the audience.

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

Agenda Item 3 – Communications from the Audience: Board meeting minutes are on the website.

Agenda Item 4 – Board Communications: A thank you was received from the family of Marjorie Bertsche for the flowers from the school.

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

Agenda Item 6 – Action Items:

6A: Adoption of the tentative fiscal year 2016 budget and date for a formal 2016 budget hearing was discussed. Member Faber made a motion to adopt a fiscal year 2016 tentative budget and set a date for a formal 2016 budget hearing on September 24th at 7:30 p.m. in the high school library, second by Member Vollmer. Passed unanimously by voice vote.

6B: A resignation was received from Emory Burdette, HS math. Member Stafford made a motion to accept the resignation as submitted, second by Member Weers. Passed unanimously by voice vote.

6C: Mr. Yoder made a recommendation to hire Carly Mayberry for HS Math. Member Weers made a motion to hire Mayberry as recommended, second by Member Tuftie. Passed unanimously by voice vote.

6D: A recommendation to extend Superintendent Farris' contract was moved to executive session. Upon exiting executive session, Member Stafford made a motion to extend Farris' contract as submitted, second by member Vollmer. Passed unanimously by call of the roll.

6E: A recommendation was made to move the September board meeting to September 24th. Member Weers made a motion to change the board meeting date to September 24^t, second by Member Faber. Passed unanimously by voice vote.

6F: A recommendation was made to approve volunteer coaches for junior high baseball: Matt Weber and Jeff Bressner. Member Tuftie made a motion to approve Bressner and Weber as JH volunteer coaches, second by Member Vollmer. Passed unanimously by voice vote.

Agenda Item 7 – New Business –

7A: Board members did a walk-through of the building

Agenda Item 8 – Old Business:

8A: The annual audit was discussed.

9A: Activity Fund Report review.

9B: Principal's Reports

Mr. Yoder reported:

- Enrollment
 - 43 Freshman; 34 Sophomores; 34 Juniors.; 33 Seniors---144 Total High School
 - Kindergarten 16; 1st 22; 2nd 16; 3rd 20; 4th 20; 5th 14; 6th 23; 7th 18; 8th 22
- August 15th---Flanagan hosted first ever Livingston County Softball Tourney
- August 19th---Ag Plot tour in Café 6-8
 - August 21st---Orange & Black Scrimmage: Pork Chop Dinner 5:00pm & announced all Fall sport participants 5th-High School
- September 2nd---FFA to Farm Progress Show, Juniors and Seniors
- September 3rd—PK-8 Open House 6:30-7:30
- September 9th—Picture Day
- September 9th—Ag College Night in West Gym 5:00pm
- Septemer 21st---Junior high Girls basketball will start
- Kassin Phinney Received second place in the American Legion Women's Auxiliary Essay Contest for the State of Illinois. She was sponsored by the local Flanagan Post fo the Ladies Auxiliary. She received a check for \$700
- Upcoming dates:
 - Homecoming Week of September 28th
 - September 23rd Blood Drive West Gym
 - September 29th Volley for the Cure 5:30pm
 - October 2nd, Parade 1:30
 - October 3rd Homecoming Dance

Agenda Item 10 – Executive Session: Member Weers made a motion to enter into Executive Session at 8:15 p.m., second by Member Stafford with a roll call vote of all ayes. Member Weers made a motion to exit Executive Session at 8:45 p.m., second by Member Tuftie 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 September 24, 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 Tuftie, second by Member Weers. Meeting adjourned at 8:54 p.m. with a voice vote of all ayes.

Signed this date September 24, 2015

President

Secretary