

MINUTES October 15, 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 October 15, 2015 at the Flanagan-Cornell High School Library and was called to order by Board President Harms at 7:30p.m. Board Member Vollmer was absent. Superintendent Farris and Mr. Yoder were present for the administration. Mrs. Wykes, Mrs. Embley and Ms. Richards were present as teacher representatives. Cheyanne Kreush was present in the audience.

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

Agenda Item 3 – Communications from the Audience: None

Agenda Item 4 – Board Communications: None.

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

Agenda Item 6 – Action Items:

6A: The Fiscal Year 2016 budget was presented. Member Tuftie made a motion to adopt the Fiscal Year 2016 budget as submitted, second by Member Faber. Passed unanimously by call of the roll.

6B: Farris made a recommendation to hire Cindy Johnson as a full-time aide. Member Weers made a motion to hire Johnson as submitted, second by Member Stafford. Passed unanimously by call of the roll.

6C: Yoder made a recommendation to hire Matt Harrison for the vacant 7th grade boys'basketball coaching position. Member Faber made a motion to hire Harrison as recommended, second by Member Tuftie. Passed unanimously by call of the roll.

Agenda Item 7 – New Business –

7A: Cheyanne Kreush made a presentation for FCCLA regarding a chapter service project that is planned for March 5th. FCCLA will host a fund raiser dinner, silent auction and live auction for a scholarship fund in Chris Laughlin's name.

Agenda Item 8 – Old Business:

8A: Comments on the IASB Meeting included discussing the new funding formula

9A: Activity Fund Report review.

9B: Principal's Reports

- Homecoming week and dance was successful. Thanks to Ms. Mehlberg, Mrs. Carls and the Student Council. There were over 90 students in attendance
- Boys and girls ended golf season at regionals—we beat Ridgeview
- Ag expo was attending by our 1st thru 5th graders, participated in a variety of Ag related activities, some taught by our high school students
- Livingston County Retired teachers Association selected Ms. Mehlberg as the recipient of a \$250 scholarship to use in her classroom. Shebought a printing press to start a t-shirt printing business

“Hot Off the Press” along with Ms. Bogacz and Mrs. Kane and the special education department. She will attend a luncheon on October 20th to receive the award.

- Mrs. McKinley has been very active in bringing colleges to campus---IWU, Eureka, ICC, SIU
- Red Ribbon Week October 19th
- Volleyball team has HOIC and IHSA tourneys coming up
- Football team finishing strong
- Girls Junior High Basketball under way
- Junior High Speech Practice underway
- Juniors took the PSAT on October 14th
- Parent Teacher Conferences coming up at end of October
- Veterans Day Assembly on November 11th @ 1:30pm
- Cheyanne Kreush and Anneka Carlson Selected to ILMEA for district ensembles, Cheyanne for the concert band and Anneka for concert choirs
- Mrs. McReynolds and the FCCLA attended conference in Springfield

Agenda Item 10 – Executive Session: None.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues.

Agenda Item 13 – The next regular board meeting will be held November 12, 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 Weers, second by Member Kreush. Meeting adjourned at 8:52 p.m. with a voice vote of all ayes.

Signed this date November 12, 2015

President

Secretary