

MINUTES
December 17, 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 December 17, 2015 at the Flanagan-Cornell High School Library and was called to order by Board President Harms at 7:35p.m. Board Members Stafford was absent. Superintendent Farris and Mr. Yoder were present for the administration. Mr. Driver and Mr. Harnish were present as teacher representative.

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

Agenda Item 3 – Communications from the Audience: Mr. Driver thanked the Board for the breakfast.

Agenda Item 4 – Board Communications: Thank you's were received Patti Oester and Janice Alsdorf for the board breakfast. A letter was received from the National Association of Agriculture Educators for supporting Jessica Collins and the 2015 NAAE Conference.

Agenda Item 5 – Consent Agenda: Regular and Executive session meeting minutes from November, November's Treasurer's Report and December'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 2015 Levy for the 9-12 Building was presented. Member Kreush made a motion to approve the 2015 levy for the -12 building as presented, second by Member Faber. Passed unanimously by call of the roll.

6B: The 2015levy for the K-8 building was presented. Member Tuftie made a motion to approve the levy as presented, second by Member Weers. Passed unanimously by call of the roll.

6C: The Seniority List was presented. Member Vollmer made a motion to approve the seniority list as presented, second by Member Kreush. Passed unanimously by voice vote.

6D: Request for approval of Honor Band overnight stay January 17-18, 2016 was presented. Member Faber made a motion to approve the overnight stay as submitted, second by Member Tuftie. Passed unanimously by voice vote.

Agenda Item 7 – New Business –

7A: Several Board Members commented on the School Board Convention

7B: School Board Report Card Q & A: Mr. Farris commented on the PARCC Exam; Mr. Yoder comment on the ACT Exam

Agenda Item 8 – Old Business: None.

9A: Activity Fund Report review.

9B: Principal's Reports

Alana Harms essay received first place and Kassin Phinney was second at the Voice of Democracy banquet—compete in district for scholarship

Mr. Hartke attended a conference on the NGS Science Standards at the ROE

Girls Basketball great start to the season---Tournament at Buffalo Tri City

Boys basketball great start to the season—Tournament @ Marseilles

Scholastic Bowl starting after the New Year, first Match January 14th

Art students visited the Art Institute in Chicago, nothing but good things

Junior High XMAS program was a success

K-4 Program the next night

Madrigals Weekend was a success---full crowd both nights

Chorus/Madrigal Singers visited local nursing home

Barnes and Noble fund raiser lead by Mrs. Zimmerman in Bloomington pre-k students, parts of all sales go to school

Junior High Chorus toured the festival of trees in Bloomington

Sophomores attended LACC tour, got a chance to look into all classes offered by the LACC

We will host a dance for Livingston County Special Ed students on Monday, January 11th

All staff will attend professional development at Bone Student Center—Speaker Jamie Vollmer

FFA XMAS party Tuesday, December 22nd 6-8pm

Bridge Projects—Mrs. Farris and Mrs. Stanley

Mrs. Embley—PD Help, Mrs. Mehlberg/Mrs. Carls—SC, Class sponsors/concessions, Mrs.

McKinley--Guidance

Agenda Item 10 – Executive Session: Member Vollmer made a motion to enter Executive Session at 8:35 p.m., second by Member Weers. Roll call vote all ayes. Member Faber made a motion to exit Executive Session at 8:58 p.m., second by Member Tuftie. Roll call vote 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 January 21, 2016 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 9:00 p.m. with a voice vote of all ayes.

Signed this date January 21, 2016

President

Secretary