

MINUTES November 12, 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 November 12, 2015 at the Flanagan-Cornell High School Library and was called to order by Board President Harms at 7:30p.m. All Board Members were present. Superintendent Farris and Mr. Yoder were present for the administration. Ms. Collins was present as teacher representative. Jeana Boase was present in the audience.

Agenda Item 2 – Approval of Agenda: Motion to approve agenda and add 6B under action items by Member Tuftie, second by Member Kreush. Unanimously passed by voice vote.

Agenda Item 3 – Communications from the Audience: None.

Agenda Item 4 – Board Communications: Thank you's were received from Deb McReynolds for the flowers received after surgery and the Marilyn Carls' family for the memorial to the Humane Society.

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

Agenda Item 6 – Action Items:

6A: Approval of Girls' Basketball Team overnight stay was presented. Member Weers made a motion to approve the overnight stay as submitted, second by Member Kreush. Passed unanimously by voice vote.

6B: A letter of resignation was received from Kari Harms, High School Varsity Volleyball Coach. Member Faber made a motion to accept the resignation as submitted, second by Member Vollmer. Passed unanimously by voice vote.

Agenda Item 7 – New Business –

7A: Tentative adoption of the 2015 HS Levy and GS Levy was discussed

7B: A possible board retreat date was tentatively set for January 30th.

Agenda Item 8 – Old Business: None.

9A: Activity Fund Report review.

9B: Principal's Reports

- Shane Burns was sworn into the National Guard, and he starts June 21st
- Connor Simmons awarded \$500 for 2015 Senior Scholarship through the National Spanish Exam
- 41 Freshman Attended the LACC Career Fair; Some of our Juniors and Seniors in LACC working the Fair
- Parent Teacher Conferences a success---High School had around 40
- HS Student Council attended a leadership workshop on November 6th @ Wilmington High School
- Ms. Collins and the FFA members volunteered by raking leaves on Sunday afternoon
- Veterans Day Assembly was a success. Thanks to Mrs. Hart and Austin Dutko, Alana Harms, Braden Wallace, and Delany Gourley who read excellent speeches. Mr. Jesse was the guest speaker ; a 1996 graduate of Flanagan High School
- 2 New Student in the High School, 3 new students in the Junior High
- Jessica Collins will travel to New Orleans to be presented an award by "Turn the Key" organization. They recognize upcoming 2-4 year teachers

- Girls' Junior High Basketball season winding down---7th grade placed second in Vermilion Conference South Tourney; 8th grade plays for championship tonight with regionals week of Thanksgiving at Wenona
- Boys Junior High Basketball underway---10 - 8th graders, 8 - 7th graders, 3 - sixth graders, 4 - 5th graders
- Girls and Boys High School practices underway: , girls' first game is Monday night at Prairie Central @ 7:30pm; boy's first game is Monday the 23rd @ Woodland High School 6:00pm
- Hosted the IESA Speech Tournament last Saturday, Mr. Gullo did an excellent job of running the contest
- JH scholastic bowl began practice
- "Falcon Designs" along with the accounting class, Ms. Mehlberg, and Mr. Kane was featured in the *Daily Leader*
- Mr. Young is taking the Junior high chorus to the festival of trees on November 20th

UPCOMING DATES: December 12/13th: Madrigals 6:00pm; December 14th: Junior High Program 6:30pm
 December 15th: K-4 XMAS Program 6:00pm

Agenda Item 10 – Executive Session: Member Weers made a motion to enter Executive Session at 8:25 p.m., second by Member Tuftie Roll call vote all ayes. Member Kreush made a motion to exit Executive Session at 9:02 p.m., second by Member Faber. 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 December 17, 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 Tuftie. Meeting adjourned at 9:07 p.m. with a voice vote of all ayes.

Signed this date December 17, 2015

 President

 Secretary