

MINUTES February 28, 2016
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 February 28, 2016 at the Flanagan-Cornell High School Library and was called to order by Board President Harms at 7:32p.m. All board members were present. Superintendent Farris was present for the administration and Mr. Yoder arrived at 9:10 p.m. Mrs. Martin and Mrs. Gundy were present as teacher representatives. Mr. Driver and Ms. Cunningham were present in the audience.

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

Agenda Item 3 – None.

Agenda Item 4 – Board Communications: Thank you's were received from the family of Beth Albrecht and Bev Hart for the flowers. A thank you was received from the Flanagan Public Library for letting several students help relocate several items in the library.

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

Agenda Item 6 – Action Items:

6A: Mr. Farris presented the seniority list. Member Weers made a motion to approve the seniority list as submitted, second by Member Faber. Passed unanimously by voice vote.

6B: Superintendent Evaluation – Executive Session.

6C: Recommendation for non-certified staff was moved to executive session. Upon exiting executive session, Member Kreush made a motion to dismiss Tara Stone, Cafeteria Manager, effective 2/1916, second by Member Stafford. Passed unanimously by call of the roll.

6D: A resignation letter was received from Carly Mayberry, HS Math Teacher. Member Vollmer made a motion to accept the resignation as submitted, second by Member Faber. Passed unanimously by voice vote.

6E: The 2016-2017 Calendar was presented. Member Weers made a motion to approve draft #2 with the exception of moving Parent Teacher Conferences to a date in February, second by Member Vollmer. Passed unanimously by roll of the call.

6F: A recommendation was made to move SIP from April 20 to April 22nd. Member Tuftie made a motion to move the SIP date, second by Member Weers. Passed unanimously by call of the roll.

Agenda Item 7 – New Business –

7A: Spring dinner meeting will be March 15th at Ridgeview High School.

Agenda Item 8 – Old Business:

8A: An update on eRate was given.

9A: Activity Fund Report review.

9B: Principal's Reports

- Ms. Mehlberg completed her first year as secretary of the Illinois Business Education Association, will continue as the secretary for the next year
- FFA Week next week—Ms. Collins and Officers have lots of plans for the week---they have invited the Board to have lunch Monday from 11-12:30pm. They are having a quiz bowl on Friday @ Noon in the West gym
- Girls Basketball finished a successful campaign with a hard fought loss in the 2A Regional Championship at IW
- Scholastic Bowl Conference Tournament next Thursday, Feb 25th—Sectionals following week
- Boys Basketball Begins regional play next week @ Roanoke-Benson
- Junior High Volleyball---Vermilion Conference Tournament
- Junior High Scholastic Bowl---off and running
- Student Council Sadie Hawkins Dance
- Spread the word to end the word assembly

Agenda Item 10 – Executive Session: Member Weers made a motion to enter Executive Session at 8:26 p.m., second by Member Kreush with a roll call vote all ayes. Member Tuftie made a motion to exit Executive Session at 9:02 p.m., second by Member Kreush. 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 March 17, 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 Tuftie. Meeting adjourned at 9:20 p.m. with a voice vote of all ayes.

Signed this date March 17, 2016

President

Secretary