

**MINUTES January 21, 2016**  
**Flanagan-Cornell Unit District #74 Board of Education**  
**7:30 p.m. – High School Library**

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Agenda Item 1 – Call to Order: The Unit #74 board meeting was held on January 21, 2016 at the Flanagan-Cornell High School Library and was called to order by Board President Harms at 8:34p.m. Board Member Kreush was absent and Board Member Vollmer arrived at 8:47 p.m. Superintendent Farris was present for the administration. Mrs. Martin and Mrs. Gundy were present as teacher representatives. Mrs. McFarland and Mrs. Weber 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 – Mrs. McFarland and Mrs. Weber discussed grants received by the Flanagan PTO totaling \$2400.

Agenda Item 4 – Board Communications: Thank you's were received Mike Kaufman for the flowers and the family of Marilyn Carls for the memorial. Several thank you's were also received from the staff for the pullovers.

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

Agenda Item 6 – Action Items:

6A: A recommendation was made regarding the first semester executive meeting minutes. Member Weers made a motion to seal the executive meeting minutes from the first semester 2015-16 school year, second by Member Faber. Passed unanimously by voice vote.

6B: The 2016-17 school calendar was tabled until a later date.

6C: A resignation from Mark Frederick, HS Track Coach was received. Member Tuftie made a motion to approve the resignation as submitted, second by Member Vollmer. Passed unanimously by voice vote.

6D: A recommendation was made to hire Ashley Bogacz for the vacant HS Track Coach position. Member Faber made a motion to hire Bogacz, second by Member Weers. Passed unanimously by call of the roll.

6E: A recommendation to hire Eliot Driver for the vacant HS Scholastic Bowl Coach was presented. Member Weers made a motion to hire Driver for HS Scholastic Bowl Coach, second by Member Vollmer. Passed unanimously by roll of the call.

6F: A recommendation was made to hire Taylor Johnson for kindergarten for the 2016-17 school year. Member Weers made a motion to hire Johnson, second by Member Faber. Passed unanimously by call of the roll.

6G: Maternity leave for Amanda Regnier was discussed. Member Weers made a motion to approve the maternity leave beginning April 29<sup>th</sup>, second by Member Tuftie will a voice vote of all ayes.

6H: A recommendation was made to hire Cindy Johnson for maternity leave for Mrs. Regnier in art beginning April 29<sup>th</sup> . Member Faber made a motion to hire Johnson for the maternity leave, second by Member Tuftie. Passed unanimously by call of the roll.

Agenda Item 7 – New Business –

7A: Personnel – Executive Session

Agenda Item 8 – Old Business: Board Retreat will be held January 30, 2016 at 9 a.m.

9A: Activity Fund Report review.

9B: Principal's Reports

- Mrs. Zimmerman took all 3-8 graders that met their AR Goals to the Bowling Alley for a pizza party
- Ms. Richards and Mrs. Mitchell are attending a conference focusing on reading in the junior high classroom
- Entire staff attended a presentation by Jamie Vollmer for the School Improvement Day, “Building public support for public schools one community at a time”
- FFA hosted a parliamentary procedure contest for our Section
- Juniors will take the Compass test next week, Compass test is given by ICC---students that score high enough qualify for dual credit classes
- Girls Basketball Team is playing in McClean County Tournament semi-finals tonight, will play on Saturday for 3<sup>rd</sup> @ 1:30pm or for championship @ 6:00pm at IWU
- Boys will play Saturday @ Ridgeview vs. EPG/Tri-Valley winner for 5<sup>th</sup> place
- Scholastic Bowl started season with a win and 2 losses at Lexington
- Junior High Volleyball is under way, Coach Estes and Coach McKinley have over 35 girls!
- Junior High Boys Basketball begin regionals this Monday
- Junior High Scholastic Bowl begin their season last Saturday @ Ottawa Wallace
- Pre-school screening was held today
- PARCC testing will take place in grades 3-8 in the Grade School and Algebra 2 and English 3 students in the high school
- Biology 1 students will take a state test on NGS standards
- 8<sup>th</sup> graders, Freshman, and Sophomores will take the ASPIRE test in April

Agenda Item 10 – Executive Session: Member Weers made a motion to enter Executive Session at 9:11 p.m., second by Member Faber with a roll call vote all ayes. Member Weers made a motion to exit Executive Session at 10:22 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 February 18, 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 Vollmer, second by Member Faber. Meeting adjourned at 10:25 p.m. with a voice vote of all ayes.

Signed this date February 18, 2016

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President

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Secretary