

MINUTES March 17, 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 March 17, 2016 at the Flanagan-Cornell High School Library and was called to order by Board President Harms at 7:32p.m. Board members Faber and Tuftie were absent. Superintendent Farris and Mr. Yoder were present for the administrators. Mr. Young was present as teacher representative.

Agenda Item 2 – Approval of Agenda: Motion to approve agenda, with the addition of 6I and 6J, was made by Member Weers, second by Member Vollmer. Unanimously passed by voice vote.

Agenda Item 3 – None.

Agenda Item 4 – Board Communications: Thank you's were received from the FC FFA Chapter and FFA Alumni for the contribution and support for the auction. A thank you was received from Arlene Martin, Merre Rogers, Taylor Johnson and Carissa Cunningham for being able to attend the kindergarten conference. Superintendent Farris shared a letter from the State's Attorney Office regarding the case of Shelly Wilson.

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

Agenda Item 6 – Action Items:

6A: Mr. Yoder presented the membership renewal for IHSA and IESA. Member Vollmer made a motion to approve the memberships as submitted, second by Member Weers. Passed unanimously by voice vote.

6B: FCCLA and the JH Student Council requested approval for overnight stays. Member Kreush motioned to approve the overnight stay for FCCLA in Springfield (April) and JH Student Council at Grand Bear Lodge in April, second by Member Weers. Passed unanimously by voice vote.

6C: Recommendation for a donation to post prom was presented. Member Weers made a motion to donate \$250 to post prom, second by Member Kreush. Passed unanimously by call of the roll.

6D: Mr. Yoder presented a recommendation to hire Joe Estes, HS Varsity Volleyball Coach and Matt Hillebrenner, HS JV Baseball Coach . Member Kreush made a motion to hire Estes and Hillebrenner as submitted, second by Member Stafford. Passed unanimously by call of the roll.

6E: Recommendations for tenure were presented for Amanda Regnier (Art), Heather Richards (5-8 Spec. Ed), and Eliot Driver (Band). Also, up for re-employment are Amber Carls (HS English), Taylor Johnson (Kdg next year), Carissa Cunningham (Pre K), Beth Albrecht (Elem. Spec. Ed), Mark Frederick (PE), Jessica Collins (Ag), Stephen Hartke (HS Bio), Stanley Knott (HS Chem/Physics), David Harnish (HS History), Jessica McKinley (Psychologist/Guidance). Member Weers made a motion to tenure the teachers as listed , second by Member Vollmer. Passed unanimously by voice vote.

6F: A recommendation was made by Farris to hire Jenn Corrigan for the vacant Pre-School-For-All position. Member Weers made a motion to hire Corrigan as presented, second by Member Kreush. Passed unanimously by call of the roll.

6G: Mr. Yoder made a recommendation for 8th grade graduation to be held on Thursday, May 26th. Member Weers made a motion to hold 8th grade graduation on Thursday, May 26th, second by Member Stafford. Passed unanimously by voice vote.

6H: Farris made a recommendation for the end of year calendar. Member Kreush made a motion to have Friday, May 20th as the last day of student attendance; Monday, May 23 & Tuesday, May 24th as teacher institute days; Wednesday, May 23rd as report card pick up day, second by Member Vollmer. Passed unanimously by voice vote.

6I: Mr. Yoder made a recommendation to hire Brent Smith for High School Math. Member Weers made a recommendation to hire Smith, second by Member Vollmer. Passed unanimously by call of the roll. Mr. Yoder made a recommendation to hire Amanda Todd for High School English. Member Vollmer made a motion to hire Todd, second by Member Kreush. Passed unanimously by call of the roll.

6J: Administrator's Contracts were discussed. Member Vollmer made a motion to extend Principal Yoder's contract through 2018-19, second by Member Kreush. Passed unanimously by call of the roll.

Agenda Item 7 – New Business – None.

Agenda Item 8 – Old Business:

8A: Board retreat.

9A: Activity Fund Report review.

9B: Principal's Reports

- FFA Auction a success, new record in money raised
- Mr. Young/Mr. Driver & Band/Chorus Students participated in the HOIC Fine Arts Concert
- HS and JH Concerts were a success, the number of our students involved is outstanding
- Scholastic Bowl/Girls Basketball/Boys Basketball all concluded successful seasons
- Junior Scholastic Bowl going full force, we will host the regional
- Hosted JH VB regionals for 7th and 8th grade
- Girls and boys represented in All Star games: HOIC All Star game Saturday, March 19th @ GCMS 6:00/7:30; River Valley All Star game on Saturday, April 9th @ 5:30/7:00; Keegan Bertsche Selected 2nd Team all-state, will play in All star game on June 11th @ Pontiac High School
- HS/JH track, baseball, softball underway
- PARCC testing online a success, thanks to Mrs. McKinley and Mr. Lanckton, and the teachers
- April 4th, Mrs. Regnier taking art students to Pontiac for an Art Competition
- April 7th---four students attending IPA Student Recognition program at ISU
- Alana Harms, article in the Ottawa Times
- April 11th Book Fair K-8th
- Mrs. Zimmerman having Brenda Moran, guest author on April 12th
- Mrs. Gordon Dare Day baseball game @ Peoria Chiefs April 20th

Agenda Item 10 – Executive Session: Member Vollmer made a motion to enter Executive Session at 8:25 p.m., second by Member Kreush with a roll call vote all ayes. Member Kreush made a motion to exit Executive Session at 8:36 p.m., second by Member Weers with a 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 April 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 Vollmer, second by Member Kreush. Meeting adjourned at 8:44 p.m. with a voice vote of all ayes.

Signed this date April 21, 2016

President

Secretary