

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 May 19, 2016 at the Flanagan-Cornell High School Library and was called to order by Board President Harms at 7:33p.m. Board Member Tuftie arrived at 8:40 p.m. Superintendent Farris was present for the administration. Miss Collins, Miss Johnson and Mrs. Albrecht were present as teacher representatives. Steve Schneider was present in the audience.

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

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communications: Thank you's were received from Dawn Gaspardo for the flowers after surgery and Eliot Driver for continued support of Fine Arts Night.

Agenda Item 5 – Consent Agenda: Regular and Executive session meeting minutes from April, May Treasurer's Report and May'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: The resignation of Mark Frederick, HS PE, Driver's Education and Head Football Coach was presented. Member Weers made a motion to accept the resignation as submitted, second by Member Faber. Passed unanimously by voice vote.

6B: The resignation of Deb McReynolds, prom sponsor, was presented. Member Vollmer made a motion to accept the resignation as submitted, second by Member Kreush. Passed unanimously by voice vote.

6C: The resignation of Kim England, HS JV Softball, was presented. Member Stafford made a motion to accept the resignation as submitted, second by Member Kreush. Passed unanimously by voice vote.

6D: Approval for FFA overnight trip July 26-29th for a leadership camp at Monticello was presented. Member Faber made a motion to approve the trip as submitted, second by Member Weers. Passed unanimously by voice vote.

6E: Mr. Farris made a recommendation to hire Ali Akyuz for K-12 art teacher. Member Kreush made a motion to hire Akyuz as submitted, second by Member Stafford. Passed unanimously by call of the roll.

6F: Mr. Farris made a recommendation to hire Abbi Simpkins as HS Cheerleading Sponsor. Member Weers made a motion to hire Simpkins as presented, second by Member Vollmer. Passed unanimously by call of the roll.

6G: The FFA Alumni presented a donation to the school to create a greenhouse for school and FFA use. Member Faber made a motion to approve the donation for the greenhouse, second by Member Kreush. Passed unanimously by voice vote.

6H: The Cullen Fund Committee presented a list of purchases that were submitted by staff and approved by the committee. Member Stafford made a motion to accept expenditures from the Cullen Fund as presented, second by Member Vollmer. Passed unanimously by call of the roll.

6I: A recommendation for the FCEA Contract was moved to executive session. After exiting executive session, Member Kreush made a motion to accept the new FCEA Contract as submitted, second by Member Faber. Passed unanimously by call of the roll.

6J: A recommendation for non-certified salaries was moved to executive session. After exiting executive session, Member Faber made a motion to accept the new non-certified salaries, second by Member Vollmer with Members Harms, Weers and Tuftie abstaining.

6K: The FCCLA trip was discussed with no motion made.

6L: The Prevailing Wage Resolution was presented. Member Weers motioned to approve the Prevailing Wage, second by Member Faber. Passed by voice vote with Members Vollmer and Stafford voting no.

6M: A recommendation was made to hire Cindy Johnson as a part-time certified teacher and part-time aide position. Member Weers made a motion to hire Johnson, second by Member Tuftie. Passed by call of the roll.

Agenda Item 7 – New Business

7A: Miss Collins gave an annual FFA report.

7B: The trust/technology committee reported.

7C: Transportation committee update.

Agenda Item 8 – Old Business: The Board will host a retirement celebration for Mrs. Martin on Monday, May 23rd at 1:30 p.m.

9A: Activity Fund Report review.

9B: Principal's Reports

- 10 of the 22 students who took the National Spanish Exam received National Honors for their scores of 50% or better, when compared to scores from other top students across the nation. Senior Alana Harms scored in 93rd percentile, earning a Silver rating, and qualifying to apply for a scholarship of \$1000 or more. Scholarship recipients will be notified in August. Junior Halle Borchers earned a Bronze rating which qualifies her for a scholarship, depending on her senior year score. Mrs. Embey would like to thank the Administration and Board for supporting her students in taking this National exam.
- Our FFA chapter qualified as a national chapter finalist, places us in the top 30 chapters in the state of Illinois (over 350 chapters)
- AR party for grade school and junior high school was held at the bowling alley with 40 kids meeting their goal
- 8th Grade field trip to Great America
- Senior trip to Great America
- Junior high academic award banquet 9:00am Thursday morning & Junior high athletic award ceremony 9:00am Friday morning
- Junior high graduation practice 9:00am Thursday morning, graduation 7:00pm
- High School graduation practice 9:00am Friday morning, graduation 7:00pm
- Successful Junior High and High School concerts this past week, thanks to Mr. Driver and Mr. Young
- Girls Softball Team plays in the Regional Championship on Saturday in Seneca vs. Seneca @ 10:00am Saturday morning---we are the 8 seed in the sub-sectional
- Baseball Finished a successful season at .500
- Track Sectionals for Girls was last Thursday and we had no qualifiers, boys track sectionals Friday night @ Bureau Valley
- Upcoming Dates: May 26th: 8th grade Graduation 7:00pm (Weers/Harms); May 27th: High School Graduation 7:00pm (Vollmer/Harms), June 6th-9th FFA State Convention

Agenda Item 10 – Executive Session: Member Vollmer made a motion to enter Executive Session at 9:02 p.m., second by Member Vollmer with a roll call vote all ayes. Member Weers made a motion to exit Executive Session at 9:40 p.m., second by Member Kreush 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 June 23, 2016 in the High School Library at 7:30 p.m. Board also voted not to have a meeting in July. With no further business brought before the Board, a motion was made to adjourn by Member Kreush, second by Member Faber. Meeting adjourned at 9:44 p.m. with a voice vote of all ayes.

Signed this date June 23, 2016

President

Secretary