

**MINUTES April 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 April 21, 2016 at the Flanagan-Cornell High School Library and was called to order by Board President Harms at 7:33p.m. Board Member Stafford was absent. Superintendent Farris and Mr. Yoder were present for the administrators. Dr. McReynolds, Tracy Harlan and Amanda Gordon were present as teacher representatives. Kim Wargo, Kassin Phinney and Mandy Urbank were in the audience.

Agenda Item 2 – Approval of Agenda: Motion to approve agenda, with the addition of 6F, 6G and 6H, was made by Member Tuftie, second by Member Kreush. Unanimously passed by voice vote.

Agenda Item 3 – Communication from Audience: Amanda Gordon reported that the Hoops for Heart event raised \$2735.

Agenda Item 4 – Board Communications: Thank you's were received from parent Sara Rogers for approving the band/chorus trip and Peggy Forney for the flowers and get well wishes.

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

Agenda Item 6 – Action Items:

6A: Cullen requests were presented. The Finance Committee will meet and bring a recommendation to the May meeting.

6B: Superintendent Farris discussed the state of the building's roofs. This item was tabled until May.

6C: Recommendation for an extended school year (summer school) for select elementary students was presented. Member Faber made a motion to approve summer school, second by Member Kreush. Passed unanimously by call of the roll.

6D: Mr. Yoder presented a resignation from Allison Malcom as HS Cheer Sponsor. Member Vollmer made a motion to accept the resignation as submitted, second by Member Kreush. Passed unanimously by call of the roll.

6E: A resignation letter from Amanda Regnier, K-12 art, was presented. Member Faber made a motion to accept the resignation as submitted, second by Member Kreush. Passed unanimously by voice vote.

6F: Approval for overnight stays at for the High School Girls' Basketball team and High School Boys' Basketball team were presented. Member Faber made a motion to approve the overnight trips as presented, second by Member Vollmer. Passed unanimously by voice vote.

6G: FCCLA made a presentation regarding attending the National Leadership Conference in San Diego, CA July 2-7<sup>th</sup>. More information is needed so this item was tabled until May.

6H: Mr. Yoder presented the resignation of Jessica McKinley as Junior High Assistant Volleyball Coach. Member Kreush made a motion to accept the resignation as submitted, second by Member Tuftie. Passed unanimously by voice vote.

Agenda Item 7 – New Business

7A: Building projects: Fire alarm, panel and system update; tuck pointing the front of the high school building; carpets; paint JH lockers; painting; ceiling tiles

Agenda Item 8 – Old Business: None.

9A: Activity Fund Report review.

9B: Principal's Reports

- Anneka Carlson has qualified to compete at the SkillsUSA State Championships in Springfield, IL on April 21-23, 2016 (Nursing)
- Braden Wallace was selected as one of 15 IESA Scholar Attitude Award Winners. He will attend a banquet on May 3<sup>rd</sup> in Bloomington
- Alana Harms, Keegan Bertsche, Regan Reed, and Braden Wallace will be attending an IPA recognition dinner to honor students with high academic achievement and good character
- Alana Harms has been selected as a winner of the State Farm Companies Foundation Scholarship, \$3,000/year. National Merit Scholarship based on academics and SAT scores
- The following art students competed and placed in the Livingston County Art Fair:  
Anneka Carlson-1st Black and White Figure Drawing  
Halle Borchers-3rd Acrylic Figure Painting  
Kara Yordy-2nd Acrylic Still Life  
Yadley Joseph-1st Colored Drawing Still Life  
Amanda Dana-Colored Drawing Landscape
- ACT Testing Update/SAT
- Family Reading Night—Over 100 in attendance, thanks to Mrs. Zimmerman
- Dare Day Baseball Game in Peoria, thanks to Mrs. Gordon
- Mrs. Martin will be honored at the IPA with a luncheon on May 5<sup>th</sup> for her service and dedication to our school district
- Upcoming Dates:  
April 24<sup>th</sup>, National Honor Society Banquet 4:30 @ Bernardi's II;  
April 26<sup>th</sup>, Freshman Orientation 6:00pm  
May 6<sup>th</sup>--Prom  
May 12<sup>th</sup>—Academic Awards night 6:00pm West Gym, 2<sup>nd</sup> grade to Brookfield Zoo  
May 15<sup>th</sup>—Baccalaureate @ St. Petri, HS concert 5:00pm  
May 17<sup>th</sup>—Junior High Concert  
May 18<sup>th</sup>—8<sup>th</sup> Grade Fieldtrip  
May 19<sup>th</sup>—Senior Trip

Agenda Item 10 – Executive Session: Member Weers made a motion to enter Executive Session at 8:31 p.m., second by Member Vollmer with a roll call vote all ayes. Member Faber made a motion to exit Executive Session at 9:06 p.m., second by Member Vollmer with a roll call vote all ayes.

Agenda Item 11 – Committee Reports: Cullen, Transportation & Building gave an update.

Agenda Item 12 – Recap of Significant Issues.

Agenda Item 13 – The next regular board meeting will be held May 19, 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 Faber. Meeting adjourned at 9:12 p.m. with a voice vote of all ayes.

Signed this date May 19, 2016

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President

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Secretary