

Minutes  
Flanagan-Cornell Unit 74  
Special Meeting Board Meeting  
June 2, 2016

1. President Harms called for Roll Call at 7:01 with all members present except Member Tuftie.
2. The agenda was accepted as submitted with the start time of the meeting changed to 7pm
3. A recommendation was made by Member Faber to employ Tyler Matteson as PE/Driver's Ed Teacher and Head Football Coach. Member Vollmer provided a second and passed unanimously. A recommendation was made by Member Kreush and second by Member Weers to employ Tammy Dutra as Cafeteria Supervisor – passed unanimously.
4. A motion to adjourn was made at 7:21 by Member Weers, second by Member Kreush with all ayes.

Signed this date: June 23, 2016

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President

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Secretary