

MINUTES August 18, 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 August 18, 2016 at the Flanagan-Cornell High School Library and was called to order by Board Vice President Vollmer at 7:20p.m. Board Member Harms was absent. Superintendent Farris and Mr. Yoder were present for the administration. Mrs. Wallace was present as teacher representative.

Agenda Item 2 – Approval of Agenda: Motion to approve agenda, was made by Member Tuftie, second by Member Stafford. Unanimously passed by voice vote.

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communications: None.

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

Agenda Item 6 – Action Items:

6A: Superintendent Farris presented the tentative budget for fiscal year 2016-17. Member Weers made a motion approve the tentative FY 2016-17 budget and set a date for a formal Fiscal Year 2016-17 budget hearing, second by Member Tuftie. Passed unanimously by voice vote.

6B: Approval to hire Brittany Bejster for the vacant pre-school position was presented. Member Stafford made a motion hire Bejster as submitted, second by Member Kreush. Passed unanimously by call of the roll.

6C: Approval to hire Tammy Dutra as the cafeteria supervisor was presented. Member Faber made a motion to hire Dutra as presented, second by Member Kreush. Passed unanimously by call of the roll.

6D: Mr. Yoder made a recommendation to hire Jeff Bressner as assistant Junior High Baseball Coach. Member Faber made a motion to hire Bressner as presented, second by Member Weers. Passed unanimously by call of the roll.

6E Mr. Yoder made a recommendation to hire Sarah Riets for volleyball volunteer coach. Member Stafford made a motion to approve Riets as a volunteer coach, second by Member Kreush. Passed unanimously by voice vote.

6F: Mr. Farris made a recommendation to move the board meeting to Sept. 22nd for the budget hearing. Member Tuftie made a motion to move the meeting to Sept. 22nd as presented, second by Member Stafford. Passed unanimously by voice vote.

6G: Farris made a recommendation to provide school psychologist services to Cornell as negotiated. Member Weers made a motion to approve providing school psychologist services to Cornell, second by Member Faber. Passed unanimously by call of the roll.

6H: Farris made a recommendation to hire Jean Butler in the Pre School for All program. Member Tuftie made a motion hire Butler, second by Member Kreush. Passed unanimously by call of the roll.

Agenda Item 7 – New Business

7A: Building walk through

Agenda Item 8 – Old Business:

8A: Annual audit

9A: Activity Fund Report review.

9B: Principal's Reports: Yoder reported that:

- \* FFA plot tour tonight at 6:00pm
- \* Black/Orange Scrimmage Friday Night 4:45pm Chops/Scrimmage 5:30
- \* Mitch Cool Marines/Shane Burns National Guard
- \* FFA meet and greet Café 6:00pm on Thursday August 25th
- \* Mrs. Zimmerman Book Fair August 30th-September 7th
- \* K-8 Open House Thursday September 1st 6:00-7:30
- \* Renaissance Back To School
- \* Homecoming Week September 26th-30th
- \* 10 Year Volleyball Reunion
- \* Athletic Teams off in to good starts in Junior High
- \* High School Athletic Teams---Girls golf, boys golf tonight, volleyball next Tuesday @ Woodland, Football Next Friday @ Fieldcrest
- \* 8 New Students in the HS; 5th -18, 6th – 16, 7th – 23; 8th – 15; 9th – 30; 10th – 47; 11th – 39; 12th – 32

Agenda Item 10 – Executive Session: None.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues.

Agenda Item 13 – The next regular board meeting will be held September 22, 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 Stafford, second by Member Tuftie. Meeting adjourned at 8:15 p.m. with a voice vote of all ayes.

Signed this date September 22, 2016

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President

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Secretary