

MINUTES June 23, 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 June 23, 2016 at the Flanagan-Cornell High School Library and was called to order by Board President Harms at 7:32p.m. Board Member Kreush was absent. Superintendent Farris was present for the administration. Mr. Young was present as teacher representative.

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

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communications: Thank you's were received from Arlene Martin for the retirement party and gifts and Amber Carls for support of the school and teachers.

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

Agenda Item 6 – Action Items:

6A: A motion for Superintendent Farris to develop the tentative budget for fiscal year 2016-17 was presented. Member Stafford made a motion to have Farris to develop the FY 2016-17 budget, second by Member Tuftie. Passed unanimously by voice vote.

6B: Approval to hire David Harnish as assistant football coach was presented. Member Faber made a motion hire Harnish as submitted, second by Member Stafford. Passed unanimously by call of the roll.

6C: A recommendation of 2016-17 Board Meeting dates was presented. Member Weers made a motion to accept the board meeting dates as submitted, second by Member Tuftie. Passed unanimously by voice vote.

6D: Mr. Farris made a recommendation to cancel the July board meeting. Member Vollmer made a motion to cancel the July board meeting, second by Member Faber. Passed unanimously by voice vote.

6E: Authorize payment of July 2016 bills. Member Weers made a motion to authorize payment of July 2016 board bills as submitted, second by Member Stafford. Passed unanimously by call of the roll.

6F: The Intergovernmental Agreement with Livingston County Sheriff's Department was presented. Member Faber made a motion to approve the Intergovernmental Agreement with Livingston County Sheriff's Department as presented, second by Member Stafford. Passed unanimously by voice vote.

6G: Recommendation for handbook changes and extra-curricular code (5-12) was tabled.

6H: A permanent transfer of funds from Transportation to the Education Fund was presented. Member Weers made a motion to make a permanent transfer of \$250,000 from the transportation fund to the education fund and transfer \$350,000 from working cash fund to the education fund, second by Member Stafford. Passed unanimously by call of the roll.

6I: The transportation Committee made a recommendation to lease one 59 passenger bus. Member Tuftie made a motion to a 4 year lease agreement for one 59 passenger diesel bus, second by Member Stafford. Passed unanimously by call of the roll.

6J: Mr. Farris asked for authorization for employment of new faculty or staff contingent upon board approval in August. Member Weers motioned to give Farris authorization for employment of new faculty contingent upon board approval, second by Member Faber. Passed unanimously by call of the roll.

6K: A recommendation to increase the number of sick days for Mr. Farris was requested. Member Stafford made a motion to increase the number of sick days for Farris to 20 days for the remainder of the contract, second by Member Weers. Passed unanimously by voice vote.

6L: The resignation of Carissa Cunningham, pre-school teacher, was presented. Member Tuftie motioned to accept the resignation, second by Member Faber. Passed unanimously by voice vote.

Agenda Item 7 – New Business

7A: Board/Staff picnic will be August 10th at Legion Lake Pavillion.

Agenda Item 8 – Old Business:

8A: Building Project updates

8B: Recap of 2-15-16

8C: Board Retreat will be August 18th at 5 pm

9A: Activity Fund Report review.

9B: Principal's Reports

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 August 18, 2016 in the High School Library at 6:45 p.m. With no further business brought before the Board, a motion was made to adjourn by Member Vollmer, second by Member Faber. Meeting adjourned at 9:15 p.m. with a voice vote of all ayes.

Signed this date August 18, 2016

President

Secretary