

MINUTES
September 22, 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 September 22, 2016 at the Flanagan-Cornell High School Library and was called to order by President Harms at 7:30p.m. Board Member Vollmer was absent. Superintendent Farris and Mr. Yoder were present for the administration. Mrs. McReynolds and Mr. Young were present as teacher representatives.

Agenda Item 2 – Approval of Agenda: Motion to approve agenda, was made by Member Stafford, 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 the family of Jim Estes and family of Roger Zehr for flowers.

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

Agenda Item 6 – Action Items:

6A: Superintendent Farris presented the official budget for fiscal year 2016-17. Member Stafford made a motion approve the Official FY 2016-17 budget, second by Member Kreush. Passed unanimously by call of the roll.

6B: The application for recognitions of schools was presented. Member Tuftie made a motion to approve the 2016-17 application for recognition of schools as submitted, second by Member Weers. Passed unanimously by voice vote.

6C: Dr. McReynolds presented a request for an overnight trip for FCCLA October 2 & 3 in Springfield. Member Weers made a motion to approve the overnight trip, second by Member Faber. Passed unanimously by voice vote.

6D: FFA requested overnight approval for October 18-21 (National FFA Convention); November 18-19 (Conference); April 10-11 (Farm Bureau Youth Conference). Member Faber made a motion to approve the overnight stays as presented, second by Member Kreush. Passed unanimously by voice vote.

6E Mr. The resignation of Dr. Deb McReynolds, was presented. Member Weers made a motion to approve resignation, second by Member Tuftie. Passed unanimously by voice vote.

Agenda Item 7 – New Business

7A: Semi-Annual Conference Meeting at Olympia North (Danvers), October 13

7B: Music Trip – New York Timeline

7C: Board Members Weers and Harms received letters of recognition

Agenda Item 8 – Old Business:

8A: Comments from Board Retreat were discussed

9A: Activity Fund Report review.

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

* ILMEA district level certification and audition participants: HS: Anneka Carlson/Cheyenne Kreush; JH: Emily Albrecht, Kierstan Anderson, Joey Jones, Taylor Reed

* * FCCLA Ignite leadership conference October 2-3 attendees: Cheyenne Kreush, Emily Kane, Carrie Campbell, Kaytlin Shinkey

* * Homecoming week next week Spirit week: Monster, tourist, wounded, over the hill, Orange/black. Thanks to Carls/Mehlberg Student council

Bonfire/Homecoming activities Wednesday night 6:00pm

Dance 8-11 Saturday night

- * Thursday Night Volleyball game honoring the 2006 Volleyball team/Friday night halftime football game
- * Mrs. Gordon Diabetes walk tomorrow
- * FFA attended an elite conference in Springfield today—leadership
- * Junior high baseball/softball seasons ended with a banquet
- * Speech practice began/Junior high girls basketball game tonight!!!
- * Emily Burkitt—golf medalist
- * Conference Golf tourney next Tuesday @ ISU
- * Football update
- * HS Volleyball off to a good start—hosting sectionals

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 Thursday, October 20, 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 Tuftie, second by Member Kreush. Meeting adjourned at 8:30 p.m. with a voice vote of all ayes.

Signed this date October 20, 2016

President

Secretary