

**MINUTES December 15, 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 December 15, 2016 at the Flanagan-Cornell High School Library and was called to order by President Harms at 7:34 p.m. Board Members Weers was absent (Member Vollmer arrived at 8:00 p.m.). Superintendent Farris and Mr. Yoder (arrived at 8:15) were present for the administration. Mr. Driver was present as teacher representative.

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

Agenda Item 3 – Communication from Audience: Mr. Driver thanked the board for the staff Christmas breakfast.

Agenda Item 4 – Board Communications: Superintendent Farris shared a thank you from: Beth Albrecht, Tracy Harlan and Carolyn Gundy for the opportunity to attend the reading conference; Jill Harrison for flowers after surgery; Mike and Peg Forney for flowers; Patrick Rice for participation at the Joint Annual School Board Conference in Chicago.

Agenda Item 5 – Consent Agenda: Regular and Executive session meeting minutes from November, November Treasurer's Report and December'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: Approval for the 2016 Levy 9-12 Building was presented. Member Tuftie made a motion approve the levy as submitted, second by Member Faber. Passed unanimously by call of the roll.

6B: Approval for the 2016 Levy K-8 building was presented. Item 6B and 6A were combined with one vote as detailed above.

6C: Certified Seniority List was presented. Member Faber made a motion to approve the seniority list as submitted, second by Member Kreush. Passed unanimously by voice vote.

6D: Mr. Driver presented a request for approval for 5 band students to have an overnight stay on Jan. 15<sup>th</sup> at Augustana College. Member Stafford made a motion to approve the overnight stay, second by Member Faber. Passed unanimously by voice vote.

Agenda Item 7 – New Business: Sharing of conference sessions was discussed

Agenda Item 8 – Old Business: none.

9A: Activity Fund Report review.

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

- \* 4-10 5th and 6th grade made the ILMEA, will perform on January 28th Peoria Civic Center: Madison McCumber, Jarrod Chmiel, Ethan Kane, Kylie Wallis, Raegan Montello, William McFarland, Jase Torrez, Gabbi Griffin, Kortney Harms, Mischa Jones
- High School Scholastic Bowl first win of season over Heritage
- Junior High/Grade School Winter concerts a success, thanks to Mr. Drive and Mr. Young

- Madrigals successful week end December 10/11
- Girls Varsity Basketball at Buffalo Tri-City and boys varsity at Marseilles over the Christmas break
- Secret Santa Shop well attended for PTA---student council members volunteered their time on a Sunday
- Ms. Collins attended National Ag conference in Las Vegas—brought back some good things to use in the classroom
- Mrs. Zimmerman taking AR students to Bowling party on Monday

Agenda Item 10 – Executive Session: None.

Agenda Item 11 – Committee Reports: None.

Agenda Item 12 – Recap of Significant Issues.

Agenda Item 13 – The next regular board meeting will be held Thursday, January 19, 2017 at 7:30 p.m. 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 Kreush, second by Member Vollmer. Meeting adjourned at 8:30 p.m. with a voice vote of all ayes.

Signed this date January 19, 2017

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President

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Secretary