

**MINUTES October 20, 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 October 20, 2016 at the Flanagan-Cornell High School Library and was called to order by President Harms at 7:32 p.m. Board Member Faber was absent. Superintendent Farris and Mr. Yoder were present for the administration. Mr. Driver, Mr. Young, Ms. Wykes and Ms. Richards were present as teacher representatives. Kim Wargo and Brittany Blomquist were present in the audience.

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

Agenda Item 3 – Communication from Audience: Rick Phillips presented the FY 2016 audit. The Flanagan Library PD library will be opening Saturday, November 12<sup>th</sup>.

Agenda Item 4 – Board Communications: The November school board conference attendance and assignment/volunteer to serve on the 2016 IASB Delegate Assembly was discussed.

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

Agenda Item 6 – Action Items:

6A: Approval of the FY audit was presented. Member Kreush made a motion approve the Official FY 2016 audit, second by Member Tuftie. Passed unanimously by call of the roll.

6B: Recommendations to hire Eric Bertsche, Theatrical Director and Mike Hoekstra, HS Assistant Softball Coach were presented. Member Stafford made a motion to hire Bertsche and Hoekstra as submitted, second by Member Kreush. Passed unanimously by call of the roll.

6C: Approval for the 2018 Music trip was discussed. Member Weers made a motion to approve the trip for March 2018, second by Member Stafford. Passed unanimously by voice vote.

6D: Superintendent Farris made a recommendation to move Cindy Johnson from part-time teacher/part-time aide to full time teacher. Member Vollmer made a motion to approve Johnson as full-time teacher, second by Member Tuftie. Passed unanimously by call of the roll.

Agenda Item 7 – New Business: None.

Agenda Item 8 – Old Business:

8A: Comments from IASB Meeting

9A: Activity Fund Report review.

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

- ILMEA district level Participants—made the choir
  - HS: Anneka Carlson Made the High School Jazz Choir
  - JH: Emily Albrecht and Joey Jones made the Junior High Choir
- Mrs. Gordon completed a successful red ribbon week—thanks for her efforts in this (Ned)
- Juniors Tested in PSAT on Wednesday
- FFA National Convention—14 students with Ms. Collins

- LACC tour for all Freshman
- Parent-Teacher Conferences next week
- Boys and girls junior high basketball underway 26 boys---7 Graymont, 19 Flanagan; Girls Basketball 21
- Mrs. McKinley has done a great job of getting colleges into the building to meet with our students IWU, ICC, ISU, Bradley, Monmouth College
- Chorus/Band Wreath Fundraiser for Trip
- FFA Fruit Sales in November/December
- 6 Student Council Members to St Jude in November to donate time to kids
- IPA Conference in Springfield
- HS Girls Volleyball upset Tremont in first round of HOIC tourney, regionals at Woodland we host sectionals
- Football team finishes season tomorrow night in Tremont

Agenda Item 10 – Executive Session: Member Stafford made a motion to enter executive session at 9:02pm, second by Member Kreuzsch. Passed unanimously by call of the roll. Member Tuftie made a motion to exit executive session at 9:17 p.m., second by Member Weers. Passed unanimously by call of the roll.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues.

Agenda Item 13 – The next regular board meeting will be held Tuesday, November 15, 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 Kreush, second by Member Weers. Meeting adjourned at 8:30 p.m. with a voice vote of all ayes.

Signed this date November 15, 2016

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President

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Secretary