

MINUTES November 15, 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 November 15, 2016 at the Flanagan-Cornell High School Library and was called to order by President Harms at 7:40 p.m. Board Member Kreush was absent. Superintendent Farris and Mr. Yoder were present for the administration. Mrs. Carls and Ms. Collins were present as teacher representatives.

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

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communications: Superintendent Farris shared a thank you from the FC74 teachers and staff for continued support.

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

Agenda Item 6 – Action Items:

6A: Approval for the High School Girls Basketball overnight stay at the Christmas Tournament was presented. Member Forney made a motion approve the overnight stay, second by Member Vollmer. Passed unanimously by voice vote.

6B: Requests for two maternity leaves were presented; Merre Rogers, April 13 and Amanda Todd March 6-May 5th. Member Forney made a motion to approve the maternity leaves, second by Member Vollmer. Passed unanimously by voice vote.

6C: Farris made a recommendation to hire Pam Van Weelden for the vacant cafeteria position. Member Weers made a motion to hire Van Weelden, second by Member Tuftie. Passed unanimously by call of the roll.

6D: Mr. Yoder made a recommendation to hire Brittany Bejster for the vacant JH volleyball assistant coach. Member Vollmer made a motion to hire Bejster, second by Member Tuftie. Passed unanimously by call of the roll.

Agenda Item 7 – New Business: Tentative adoption of the 2016 HS Levy and GS Levy

Agenda Item 8 – Old Business: none.

9A: Activity Fund Report review.

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

- Alana Harms was a 2nd place recipient of the 2016 Senior Scholarship for the National Spanish Examination
- FFA Blood Drive was successful today, thanks to Ms. Collins and the FFA members
- CPR training for the staff done last Wednesday
- Thanks to Mr. Harnish and Mr. Driver for a successful Veterans Day Assembly Dick Leonard was the speaker
- Sophomores went to the LACC for a tour of the building

- Orange/Black Scrimmage, thanks to Mrs. Harrison and the Booster Club
- Scholarships for students
- New Students—Kindergarten, Junior, Freshman
- 7th/8th Grade Girls Basketball Regionals Saturday, 7th grade at Gridley 8th grade at Wenona
- 5th/6th/7th/8th Grade boys basketball underway
- HS girls and boys basketball begins, girls off to a good start, boys start next week @ Woodland Tourney
- Daniel Embley attending honors band in Peoria with Mr. Driver
- Junior high speech: 2 groups got a first and two groups got a second Lacy Fish, Madeline Gourley: 2nd Kortney Harms/Grace Zimmerman/Regan Montello: 1st, Emily Albrecht, Taylor Reed; 1st, Jarrod Chmiel
- Ms. Collins taking students to a 212/360 Leadership conference in Bloomington
- Thanks to Mr. Young/Mr. Driver for a successful band/chorus concert last Thursday

Agenda Item 10 – Executive Session: Member Stafford made a motion to enter executive session at 9:02pm, second by Member Kreush. 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

President

Secretary