

MINUTES January 19, 2016
Flanagan-Cornell Unit District #74 Board of Education
9:00 p.m. – High School Library

Agenda Item 1 – Call to Order: The Unit #74 board meeting was held on January 19, 2016 at the Flanagan-Cornell High School Library and was called to order by President Harms at 9:00 p.m. Board Member Kreush was absent. Superintendent Farris and Mr. Yoder (arrived at 9:15) were present for the administration. Mrs. Gundy and Mrs. Harlan were present as teacher representatives.

Agenda Item 2 – Approval of Agenda: Motion to approve agenda was made by Member Faber, 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: Patti Oester for the staff Christmas Breakfast; The family of Millie Augsburger for the memorial stone.

Agenda Item 5 – Consent Agenda: Regular and Executive session meeting minutes from December, December Treasurer's Report and January's Disbursements were approved. Motion to accept by Member Stafford, second by Member Weers. Passed unanimously by voice vote.

Agenda Item 6 – Action Items:

6A: Recommendation to seal the first semester executive meeting minutes was presented. Member Tuftie made a motion seal the first semester executive meeting minutes, second by Member Faber. Passed unanimously by call of the roll.

6B: Mr. Yoder presented the resignation of Ashley Bogacz for high school track. Member Weers made a motion to accept the resignation as submitted, second by Mmeber Stafford. Passed unanimously by voice vote.

6C: Mr. Yoder made a recommendation to hire Amanda Gordon for JH track coach. Member Vollmer made a motion to hire Gordon as submitted, second by Member Tuftie. Passed unanimously by call of the roll.

6D: The RIF list was presented. Member Faber made a motion to approve the RIF list, second by Member Weers. Passed unanimously by voice vote.

Agenda Item 7 – New Business:

7A: Personnel – Executive Session (See #10)

Agenda Item 8 – Old Business: none.

9A: Activity Fund Report review.

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

- 19 5th-8th graders attending the AR Party, 15 2nd-4th graders, 9 7th graders, 8 8th graders
- Ms. Mehlberg continues to serve on the IBEA Board of Directors, Illinois Business Education Association. 8 years on the board, 2 as the secretary
- Students who sold 20+ in the recent Great American Fundraiser, earned a trip to Skyzone in Springfield, IL. We will be going on January 27 with Mrs. Farris/Mrs. Rogers
- Girls/Boys Basketball in County Tournaments
- Junior High Volleyball underway—big numbers

- Junior high boys basketball season winding down, 3rd place in 8th grade conference tourney, shootout games January 14th
- Student Teacher in FACS, Katie Roberts
- HS Track Opening, indoor season late Feb/Early March
- Senior Trip May 18th with Harnish/Carls, St. Louis Arch/Zoo/Sports Fusion
- HS Scholastic Bowl opened up conference schedule tonight @ Lexington
- JH Scholastic Bowl, practicing opens up Saturday at Ottawa Wallace
- JH Boys Basketball Regionals at St. Mary's
- JH VB underway, 5th-8th grade
- PLATO—Credit Recovery/Screening
- Cheer Clinic by HS Cheer/Coach Simpkins Halftime next Friday vs. Tremont

Agenda Item 10 – Executive Session: Member Tuftie made a motion to enter into executive session at 9:37 p.m., Member Vollmer second the motion. Member Stafford made a motion to exit executive session at 10:10 p.m., second by Member Weers.

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, February 16, 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 Faber, second by Member Tuftie. Meeting adjourned at 10:14 p.m. with a voice vote of all eyes.

Signed this date February 16, 2017

President

Secretary