

MINUTES March 16, 2017
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 March 16, 2017 at the Flanagan-Cornell High School Library and was called to order by President Harms at 7:50 p.m. Member Stafford was absent. Superintendent Farris and Mr. Yoder were present for the administration. Mrs. Albrecht and Mrs. Kleinert were present as teacher representatives.

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

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communications: A thank you was received from the family of Jean Dawson and also from the FFA for the donation to the auction.

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

Agenda Item 6 – Action Items:

6A: The annual renewal of IHSA and IESA Membership was presented. Member Vollmer made a motion to renew membership to IHSA and IESA as submitted, second my Member Faber. Passed unanimously by call of the roll.

6B: Approval of an overnight stay for the JH Student Council was presented. Member Weers motioned to approve the overnight stay to Grand Bear Lodge in Utica, second by Member Kreush. Passed unanimously by voice vote.

6C: A recommendation for certified staff for tenure and re-employment was submitted. Those teachers who received tenure are Mrs. Carls, Mr. Harnish and Mrs. Albrecht. Those approved for re-employment are (insert please). Member Kreush made a motion to tenure/re-employ as submitted, second by Member Tuftie. Passed unanimously by call of the roll.

6D: Mr. Yoder made a recommendation for 8th grade promotion date of May 25, 2017. Member Vollmer made a motion to set the date for promotion as recommended, second by Member Faber. Passed unanimously by call of the roll.

6E: Superintendent Farris made a recommendation for the end of the year calendar. The last student attendance day will be May 24, 2017, Teacher Institute Day May 25, 2017, and Report Card pick-up day on the 26th. Member Faber made a motion to amend the calendar as submitted, second by Member Tuftie. Passed unanimously by voice vote.

6F: Recommendation for certified staff was tabled until April.

6G: Superintendent Farris presented the 2017-18 school calendar. Member Faber made a motion to adopt the 2017-18 as submitted, second by Member Vollmer. Passed unanimously by voice vote.

6H: Approval to hire Scott Schaefer as volunteer JH Track Coach was presented. Member Faber made a motion to hire Schaefer as submitted, second by Member Kreush. Passed unanimously by voice vote.

6I: An overnight stay for HS Girls Basketball was presented. Member Weers made a motion to approve overnight trip in Springfield, second by Member Vollmer. Passed unanimously by voice vote.

Agenda Item 7 – New Business:

7A: The transportation committee presented bus information. Member Weers made a motion to lease a 29 passenger bus and a 53 passenger bus from Central States Bus Sales, second by Member Tuftie. Passed unanimously by call of the roll.

Agenda Item 8 – Old Business: none.

9A: Activity Fund Report review.

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

- Mr. Hartke presented at the ISTEM Illinois science technology engineering and math on March 4th. Presented on Force and Motion with EPG teacher.
- Mrs. Gordon and the junior high, hoops and jump for heart raised around \$1,800 towards the American Heart Association
- Mrs. Zimmerman reported that we had 114 sign up for Family reading night last week
- JH/HS School Spring concerts a success, thanks to Mr. Driver and Mr. Young
- March 31st, April 1st and April 2nd HS Musical in West Gym
- April 2nd Football Pancake/Sausage Breakfast 7-10
- Rachael Quaritsch 1st team, Korbin Collins/Sam Lyons HM, Brian Albertson 2nd Team/1st Team Defense
- Blood Drive/FFA Banquet was a success
- Dairy Judging Contest March 27th
- Winter activities banquet Sunday, March 11th
- Junior High VB ended last week, 8th graders regional championship, 7th grade regional semi-final, we are hosting scholastic bowl sectional
- High School baseball/softball underway---softball 8 participants, baseball 6 participants
- Track---29 athletes between FC/Woodland
- Mrs. Zimmerman planning author day on April 4th

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, April 20, 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 Vollmer, second by Member Tuftie. Meeting adjourned at 8:49 p.m. with a voice vote of all ayes.

Signed this date April 20, 2017

President

Secretary