

MINUTES February 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 February 16, 2017 at the Flanagan-Cornell High School Library and was called to order by President Harms at 7:30 p.m. All board members were present. Superintendent Farris and Mr. Yoder were present for the administration. Mrs. Gordon and Mrs. McKinley were present as teacher representatives.

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

Agenda Item 3 – Communication from Audience: A thank you was shared from Mrs. Gordon.

Agenda Item 4 – Board Communications: None.

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

Agenda Item 6 – Action Items:

6A: Superintendent Evaluation – None.

6B: Principal's Evaluation – Executive Session. After exiting executive session, Member Stafford motioned to extend Mr. Yoder's contract an additional year to 2019-2020, second by Member Faber. Passed unanimously by voice vote.

6C: Superintendent Farris presented the resignation of Mary Jo Heath, teacher's aide, effective at the end of the 2016-17 school year. Member Faber made a motion to accept the resignation as submitted, second by Member Weers. Passed unanimously by voice vote.

6D: Mr. Yoder made a recommendation to hire Caila Smith for Mrs. Todd, HS English, during her maternity leave and hire Jane Roeschley to cover maternity leave for Mrs. Rogers, Reading Recovery. Member Vollmer made a motion to hire Smith as recommended, second by Member Stafford. Passed unanimously by call of the roll. Member Stafford made a motion to hire Jane Roeschley as recommended, second by Member Faber. Passed unanimously by call of the roll.

6E: Approval of calendar moved to March meeting agenda.

6F: The resignation of Kelli Embley, HS Spanish, was presented. Member Faber made a motion to accept the resignation, second by Member Weers. Passed unanimously by voice vote.

6G: Mr. Yoder recommended to hire David Harnish to fill the vacant HS Track position. Member Vollmer made a motion to hire Harnish as submitted, second by Member Kreush. Passed unanimously by call of the roll.

6H: Superintendent Farris presented a resolution authorizing the transfer of Monies from Functions/Objects within the Education Fund. The transfer would be \$2225 from 2320 to 2550. Member Vollmer made a motion to transfer the funds as submitted, second by Member Tuftie. Passed unanimously by roll call.

6I: The resignation of Laura Pittenger, HS JV volleyball coach, was submitted. Member Faber made a motion to approve the resignation, second by Member Weers. Passed unanimously by voice vote.

6J: A recommendation to approve an overnight stay for 3 FCCLA students was presented. Member Faber motioned to approve the overnight stay in Springfield to the Leadership Conference, second by Member Kreush. Passed unanimously by voice vote.

6K: A letter was received from the FCHS Post Prom committee requesting a donation. Member Kreush made a motion to donate \$250 to Post Prom, second by Member Weers. Passed unanimously by call of the roll.

Agenda Item 7 – New Business:

7A: Spring dinner meeting was discussed. It will be held March 9th at Evans JH School, Bloomington, IL.

Agenda Item 8 – Old Business: none.

9A: Activity Fund Report review.

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

- Hoops for Heart assembly Feb 6 by Mrs. Gordon, raising money for heart awareness
- Ms. Mehlberg nominated for Business Secondary Teacher of the year by the Illinois Business Education Association—April 15th deadline
- Caila Smith will cover Maternity Leave for Amanda Todd---baby due March 17th
- Coaches vs Cancer was a success! Thanks to Ms. Mehlberg, Ms. Collins, and Mrs. Carls—along with the student body and community
- High School Girls Basketball ended season with a loss to Peoria Christian in the regional Semi-Final
- Regan Reed advances in 3-point shootout
- Scholastic Bowl conference tourney Feb 25th @ Blue Ridge
- FFA Auction March 4th; FFA week next week
- Bitty Cheer Saturday halftime of the Varsity Basketball game
- Junior high VB 7th grade placed second in Livingston County; playing tonight in Vermilion Conference Tourney
- Junior boys basketball ended with loss in semi-final and championship of regionals
- 5th/6th grade boys basketball in final tourney of season at Pontiac, begins tonight
- Parent/Teacher Conferences tonight/tomorrow-----around 40 for k-8, close to 30 for high school
- Track/Baseball/softball HS begins Feb 27th
- JH Track begins March 6th
- Sudden Cardiac arrest testing for student athletes
- Upcoming Dates: March 14th Blood Drive 12:30-5:00pm; March 17th- March 24th Spring Break

Agenda Item 10 – Executive Session: Member Stafford made a motion to enter into executive session at 8:14 p.m., Member Vollmer second the motion. Member Tuftie made a motion to exit executive session at 8:58 p.m., second by Member Stafford.

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, March 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 Vollmer, second by Member Weers. Meeting adjourned at 9:02 p.m. with a voice vote of all ayes.

Signed this date March 17, 2017

President

Secretary