

MINUTES May 18, 2017
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 May 18, 2017 at the Flanagan-Cornell High School Library and was called to order by President Harms at 7:44 p.m. Member Kreush and Member Vollmer were absent. Superintendent Farris and Mr. Yoder were present for the administration. Mr. Knott was present as teacher representative.

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

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communications: A thank you was received from Mrs. Forney and Post Prom. The Corn Belt Division Meeting will be May 30, 2017 at the Indian Creek Golf and Country Club, Fairbury, IL.

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

Agenda Item 6 – Action Items:

6A: Approval for resignations were received from Amanda Todd, HS English and Ashley Bogacz, HS Special Ed. Member Weers made a motion to accept the resignations as submitted, second by Member Cooper. Passed unanimously by voice vote.

6B: A request for an overnight trip for FFA State Convention Leadership team was presented. Member Faber made a motion to approve the 3 night trip, second by Member Cooper. Passed unanimously by voice vote.

6C: HS Boys Basketball requested approval for an overnight trip to Greenville for a summer tournament. Member Cooper made a motion approve the overnight trip as submitted, second by Member Weers. Passed unanimously by voice vote.

6D: Recommendations to hire Julie Durdan and April Lynn as para professionals; Blayne Jacobs, flag sponsor; Stanley Knott, National Honor Society; Tim Hunkins, HS Golf Coach were presented. Member Weers made a motion to hire all personnel as submitted, second by Member Faber. Passed unanimously by call of the roll.

6E: The Cullen Committee made a recommendation to disburse funds based on requests received. Member Weers made a motion to approve the purchase of items presented by the committee, second by Member Faber. Passed unanimously by call of the roll.

6F: A recommendation for non-certified salaries for the 2017-18 school year was moved to executive session. After exiting executive session, Member Faber made a motion to approve the salaries as recommended, second by Member Cooper. Motion passed with 4 yes votes with Member Weers abstaining. After exiting executive session, a recommendation for salaries for transportation, maintenance and special education aides was presented. Member Weers made a motion to approve the salaries as recommended, second by Member Cooper. Motion passed with 3 yes votes with Members Harms and Tuftie abstaining.

6G: The annual agreement for prevailing wage was reviewed. Member Cooper made a motion to approve the agreement, second by Member Faber. Passed unanimously by voice vote.

6H: Superintendent Farris made a recommendation for a permanent transfer of \$250,000 from Transportation fund and \$100,000 from the Working Cash Fund to bring the Education Fund to a positive balance. Member Tuftie made a motion to make the transfer of funds as submitted, second by Member Weers. Passed unanimously by call of the roll.

6I: Yoder presented a request for an overnight trip for the HS Volleyball team for a summer tournament. Member Weers made a motion to approve the overnight trip to Lincoln Land College, Springfield, IL, second by Member Faber. Passed unanimously by voice vote.

6J: Mr. Yoder made a recommendation to hire Lexi Heins for the HS English teacher and Elston Flowers for part-time HS Spanish teacher. Member Cooper made a motion to hire Heins and Flowers as submitted, second by Member Weers. Passed unanimously by call of the roll.

Agenda Item 7 – New Business:

7A: Trust/Technology Committee discussed use of Netbooks for JH students. The committee was directed to further investigate the purchase by the school district.

7B: Transportation committee discussed the need for a new bus that will not pass inspection. Member Faber made a motion to lease a 59 passenger bus from Central States for 3 years, second by Member Cooper. Passed unanimously by call of the roll.

7C: Finance committee – None.

Agenda Item 8 – Old Business:

8A: The School Board will be hosting a retirement reception for Deb McReynolds, Mary Jo Heath and Sue Brown on May 25th, 2017 at 1pm in the cafeteria.

9A: Activity Fund Report review.

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

- National Spanish Exam Results are back. The following students earned National Honors for their scores:
- Spanish 4: Brian Albertson (Halle Borchers did not qualify, so no scholarship winner this year), Spanish 3: Kaytlin Shinkey, Spanish 2: Collin Chasten, Molly Garretson, Kenna Roth, Spanish 1: Drew Eckhoff
- May 6th, 13th-Greenhouse Sale 8 am-3 pm
- May 10th-Blood Drive in West Gym from 12:30-5:30
- May 10th-FFA District Parliamentary Procedure Contest @ JJC @ 6 pm
- May 10th-12th-Greenhouse Sale 3 pm-7 pm
- May 12th-Drive Thru Dinner from 4:30-6:30 pm in circle drive
- Mr. Hartke took Science students to Humiston woods to remove Garlic Mustard.
- Girls Softball Regional Saturday @ 11:00am Danville??
- Boys Baseball lost in Regional quarterfinal to Putnam County
- Scholastic bowl hosted regional and sectional thanks to Mr. Gullo
- AR parties with Mrs. Zimmerman tomorrow and Monday
- Senior Trip to St. Louis Monday
- 8th Grade trip to Gurnee Tuesday Morning
- JR High Athletic awards Wednesday Morning 8:30am
- HS Cheer Try outs Flag Try outs
- Football update

Agenda Item 10 – Executive Session: Member Weers made a motion to enter executive session at 8:55 p.m. Second by Member Faber with a roll call vote of all ayes. Member Faber made a motion to exit executive session at 9:23 p.m. Second by Member Cooper with a roll call vote of all ayes.

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, June 15, 2017 at 7:30 p.m. in the High School Library. With no further business brought before the Board, a motion was made to adjourn by Member Weers, second by Member Faber. Meeting adjourned at 9:28 p.m. with a voice vote of all ayes.

Signed this date June 15, 2017

President

Secretary