

MINUTES June 29, 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 June 29, 2017 at the Flanagan-Cornell High School Library and was called to order by President Harms at 7:30 p.m. Member Kreush and Member Faber were absent. Superintendent Farris was present for the administration. Mr. Smith and Miss Collins were present as teacher representatives.

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

Agenda Item 3 – Communication from Audience: Miss Collins spoke about the 2016-17 Annual Report for the Flanagan Cornell Agricultural Education Department.

Agenda Item 4 – Board Communications: A thank you was received from Deb McReynolds for the retirement party and gifts and Merre Rogers for the flowers.

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

Agenda Item 6 – Action Items:

6A: Approval for Superintendent Farris to develop a Fiscal Year 2018 tentative budget was presented. Member Vollmer made a motion to have Farris develop the tentative 2018 budget, second by Member Weers. Passed unanimously by call of the roll.

6B: Superintendent Farris made a recommendation to hire Megan Myers as Adaptive Life Skills Teacher. Member Cooper made a motion to hire Myers, second by Member Tuftie. Passed unanimously by voice vote.

6C: Farris presented the following extra- curricular coaching positions: Assistant High School Volleyball Coach, Sarah Rients; Assistant Football Coach, Burl Stanley; Assistant High School Girls Basketball Coach, Kate Russow; Volunteer Assistant High School Volleyball Coach, Maya Estes. Member Vollmer made a motion to hire all personnel as submitted, second by Member Weers. Passed unanimously by voice vote.

6D: Recommendation for the Fiscal Year 2018 board meeting dates was presented. Member Vollmer made a motion to approve the meeting schedule as submitted, second by Member Cooper. Passed unanimously by call of the roll.

6E: A recommendation was made to waive the July board meeting for 2017. Member Weers made a motion to waive the July meeting, second by Member Cooper. Passed unanimously by call of the roll.

6F: Authorization of payment of the July 2017 board bills was presented. Member Weers made a motion to authorize the superintendent to pay bills after board review since there is not a July meeting, second by Member Cooper. Motion passed unanimously by voice vote.

6G: A recommendation for handbook changes to the high school handbook was presented. Member Weers made a motion to approve the changes as submitted, second by Member Weers. Passed unanimously by call of the roll.

6H: Superintendent Farris requested authorization to hire new faculty or staff as needed prior to the August meeting. Member Weers made a motion to for Farris to hire personnel as needed, second by Member Cooper. Passed unanimously by voice vote.

6I: A motion was made by Member Weers and 2nd by Member Cooper to authorize the Board President and Board Secretary to sign a Resolution for the school to accept a legal payment. Passed unanimously by voice vote.

6J: Recommendation to approve Mr. Yoder's salary was presented. Member Cooper made a motion to increase Mr. Yoder's salary as submitted, second by Member Vollmer. Passed unanimously by voice vote.

Agenda Item 7 – New Business:

7A: The Board/Faculty/Staff Picnic will be held August 9, 2017 at 6pm at Legion Lake Park.

Agenda Item 8 – Old Business:

8A: Superintendent Farris discussed several projects going on during the summer.

8B: Superintendent Farris discussed activities that occurred during the past school year.

9A: Activity Fund Report review.

9B: Principal's Reports: No report

Agenda Item 10 – Executive Session: Member Weers made a motion to enter executive session at 8:15 p.m. Second by Member Vollmer with a roll call vote of all ayes. Member Vollmer made a motion to exit executive session at 8:26 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, August 17 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 Vollmer. Meeting adjourned at 8:35 p.m. with a voice vote of all ayes.

Signed this date August 17, 2017

President

Secretary