

MINUTES
Special Board Meeting of July 31, 2017
Flanagan-Cornell Unit District #74 Board of Education
7:30 p.m. – Unit Office

Agenda Item 1 – Call to Order: The Unit #74 board meeting was held on July 31, 2017 at the Flanagan-Cornell Unit Office and was called to order by President Harms at 6:30 p.m. All Board Members were present except Member Cooper – Member Vollmer was not present but on the phone. Superintendent Farris and Principal Yoder were present for the administrators.

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

Agenda Item 3 – Communications from the Audience: None

Agenda Item 4 – Action Item: Football Coop. Mr. Yoder and Mr. Farris provided information regarding the Football Team and the lack of participants. A meeting had been held at Woodland and ideas were discussed to develop options. A consensus from that group was to invite another school, specifically Roanoke-Benson HS. After more questions and discussion from Members of the Board, a motion was made to approve Flanagan-Cornell HS in a new Football coop with Woodland HS and Roanoke-Benson HS. The motion was made by Member Weers and seconded by Mike Kreush. Unanimously passed by voice vote.

Agenda Item 5 – A reminder of the next meeting, August 17, 2017. Also, anyone wanting to walk through the building should meet at 6:30. We have a Back to School Picnic scheduled for August 9th at Legion Lake at 6 pm and Back to School Breakfast on the 14th at 8 am.

Motion to adjourn by Member Tuftie, second by Mike Kreush – unanimously passed by voice vote.