

MINUTES September 21, 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 September 21, 2017 at the Flanagan-Cornell High School Business Room and was called to order by President Harms at 7:40 p.m. Member Kreush was absent. Superintendent Farris and Mr. Yoder were present for the administration. Mrs. Wallace and Mrs. Malcom were present as teacher representatives.

Agenda Item 2 – Approval of Agenda: Approval of the agenda was presented. Motion to approve agenda was made by Member Weers, second by Member Tuftie. Unanimously passed by call of the roll.

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communication: William and Emerson Weber made a short presentation regarding bass fishing as a potential new school activity. Rick Phillips also provided a special report regarding the 2017 audit. Thank you's were also received from the Livingston Count Ag Fair Board and from a Fieldcrest fan regarding outstanding treatment received attending a sporting event.

Agenda Item 5 – Consent Agenda: Regular and Executive session meeting minutes from July, August Treasurer's Report and August 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: Adoption of the 2018 tentative budget was presented. Member Weers made a motion to approve the budget as submitted, second by Member Faber. Passed unanimously by call of the roll.

6B: Overnight trips for FFA were presented for approval. Member Faber made a motion to approve FFA Conferences on October 6-7; National Convention October 24-28; and Farm Bureau Youth Conference April 16-17, second by Member Cooper. Passed unanimously by voice vote.

6C: The resignation for Stanley Knott, HS Science was received. Member Vollmer made a motion to accept the resignation as presented, second by Member Tuftie. Passed unanimously by call of the roll.

6D: The Fiscal Year 2017 audit was presented during board communications. Member Faber made a motion to approve the audit report as presented by Phillips & Associates, second by Member Cooper. Passed unanimously by call of the roll.

Agenda Item 7 – New Business:

7A: Member Harms gave an overview of the Semi-Annual Conference meeting at Indian Creek Country Club

7B: Mark Harms and Doug Weers were recognized as Master Board Members by IASB.

Agenda Item 8 – Old Business: None.

9A: Activity Fund Report review.

9B: Principal's Reports:

Mr. Yoder Reported:

- Football Update
- Softball/Baseball finished up successful seasons
- Speech starting soon
- JH girls basketball started 28 girls (16 8th Graders)
- HS VB off to a good start—3 levels 11/14
- Schedule changes
- Golf—boys/girls Conference meet next week

- College Ag Night Wednesday
- Open House/Book Fair
- Homecoming Coronation 6:30pm tomorrow Dance 8:00-11:00 Saturday· Parade 1:30pm
- Practiced Code Black Discussed other procedures
- McKinley/Mehlberg/Stanley with new Tyler System

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, October 19, 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 Cooper, second by Member Vollmer. Meeting adjourned at 8:38 p.m. with a voice vote of all ayes.

Signed this date October 19, 2017

President

Secretary