

MINUTES October 19, 2017
Flanagan-Cornell Unit District #74 Board of Education
7:30 p.m. – High School Business Room

Agenda Item 1 – Call to Order: The Unit #74 board meeting was held on October 19, 2017 at the Flanagan-Cornell High School Business Room and was called to order by President Harms at 7:30p.m. All Board Members were present. Superintendent Farris and Mr. Yoder were present for the administration. Mrs. Wykes and Ms. Richards were present as teacher representatives. Ms. Kristi Weaver was in the audience.

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

Agenda Item 3 – Communication from Audience: Ms. Kristi Weaver addressed the board regarding a class project.

Agenda Item 4 – Board Communications: Discussion was held regarding the upcoming School Board Convention and Mr. Tuftie volunteered to serve on the 2017 IASB Delegate Assembly. A thank you was shared from Flanagan Rehabilitation Center.

Agenda Item 5 – Consent Agenda: Regular and Executive session meeting minutes from September, September Treasurer's Report and October'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: Superintendent Farris made a recommendation to establish an additional bank account for Paypal use. Member Weers made a motion add the bank account for online payments, second by Member Kreush. Passed unanimously by voice vote.

Agenda Item 7 – New Business: None.

Agenda Item 8 – Old Business:

8A: Comments were shared on the ISAB meeting on October 12, 2017.

9A: Activity Fund Report review.

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

- Dual Credit options for business tech and personal success, resume building non-transferable credits
- Madeline Nutgrass auditioned for and was selected to perform in the ILMEA District 3 Jr High Honor Band. This band is selected from students who audition from our district, which stretches from Metamora to Danville and from Bloomington to Kankakee. The band will perform at Olivet Nazarene University on November 18th.
- FB Review/next year
- VB County Tourney Regionals @ Grant Park, Sectionals @ Woodland
- Student Council retreat next week
- LACC Career Fair for Freshman October 25th
- P/T Conferences next Thursday/Friday
- JH Girls Basketball/JH Boys Started 16 5th/6th Graders 14 7th/8th
- HS/JH Concert Tomorrow Night 6:30pm
- Mrs. Gordon and Red Ribbon Week 10/30
- National Guard in PE

Agenda Item 10 – Executive Session: Member Vollmer made a motion to enter executive session at 8:07 p.m., second by Member Kreush with a unanimous call of the roll. . Member Faber made a motion to exit executive session at 8:29 p.m., second by Member Weers with a unanimous call of the roll.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues.

Agenda Item 13 – The next regular board meeting will be held November 14, 2017 in the High School Business Room at 7:30 p.m. With no further business brought before the Board, a motion was made to adjourn by Member Cooper, second by Member Kreush. Meeting adjourned at 8:34 p.m. with a voice vote of all ayes.

Signed this date November 14, 2017

President

Secretary