

MINUTES November 14, 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 November 14, 2017 at the Flanagan-Cornell High School Business Room and was called to order by President Harms at 8:02p.m. Board Member Kreush was absent. Superintendent Farris and Mr. Yoder were present for the administration. Teacher representatives were Jennifer Zimmerman and Amber Carls.

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

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communications: Thank you's were shared from the Marlene Rooker Family and the faculty and staff. If anyone has questions regarding the school board conference contact Mr. Farris.

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

Agenda Item 6 – Action Items:

6A: Approval for girls' basketball team overnight stay at Buffalo Tri City Holiday tournament December 27-28 was presented. Member Vollmer made a motion approve the overnight stay, second by Member Cooper. Passed unanimously by voice vote.

6B: Approval for paternity leave for David Harnish was presented. Member Faber motioned to approve the 4 week paternity leave, second by Member Weers. Passed unanimously by call of the roll.

6C: Superintendent Farris made a recommendation to hire Matt Salvator as second shift custodian. Member Weers made a motion to hire Salvator as submitted, second by Member Vollmer. Passed unanimously by call of the roll.

Agenda Item 7 – New Business:

7A: Information was shared regarding the 2017 HS levy and GS levy. No action was taken.

7B: Farris shared information regarding the FC 74 Illinois School Report Card for PK-8th and HS.

Agenda Item 8 – Old Business:

8A: The annual Staff Christmas Breakfast will be held December 20, 2017.

9A: Activity Fund Report review.

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

- On Saturday, November 18, we have 8 students (7 for choir, 1 for band) traveling to Olivet Nazarene University to participate in the ILMEA District 3 JH Band & Choir ensembles. Those attending are: Madison McCumber, Kortney Harms, Ethan Kane, Emily Albrecht, Joe Jones, William Weber, Madeline Nutgrass (Band).
- Betsy Westergreen has been selected for the Illinois Business Education Association's (IBEA) Secondary Teacher of the Year award.

- Mrs. Westergreen is scheduling mock interviews for the senior consumer education class and needs volunteers on: Thursday, Dec 14 from 11:27-12:12; Friday, Dec 15 from 11:27-12:12; Monday, Dec 18 from 11:27-12:12; Tuesday, Dec 19 from 11:27-12:12;
- Girls' Junior basketball regional @ Wenona
- Girls Varsity Basketball Tournament a success so far
- Boys High School basketball opens up at Woodland RT 17 Classic on Monday
- Boys Junior high basketball going well
- Speech Team was very successful with several first, second and third place awards.

Agenda Item 10 – Executive Session: None.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues.

Agenda Item 13 – The next regular board meeting will be held December 21, 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 Weers, second by Member Cooper. Meeting adjourned at 8:48 p.m. with a voice vote of all ayes.

Signed this date December 21, 2017

President

Secretary