

MINUTES December 21, 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 December 21, 2017 at the Flanagan-Cornell High School Business Room and was called to order by President Harms at 7:30 p.m. Board Member Tuftie was absent. Superintendent Farris and Mr. Yoder were present for the administration. Teacher representatives were Eliot Driver and Brent Smith.

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

Agenda Item 3 – Communication from Audience: Mr. Driver shared a thank you from the staff for the staff breakfast.

Agenda Item 4 – Board Communications: Betsy Westergreen, HS Business Teacher, was recognized as Secondary Business Teacher of the year from the I.B.E.A.

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

Agenda Item 6 – Action Items:

6A: Superintendent Farris presented the 2017 Levy for the 9-12 building. Member Vollmer made a motion approve the Levy as presented, second by Member Faber. Passed unanimously by call of the roll.

6B: Farris presented the 2017 Levy for the K-8 building. Member Kreush made a motion approve the Levy as presented, second by Member Weers. Passed unanimously by call of the roll.

6C: The 2017-18 Seniority List was presented. Member Cooper made a motion to accept the list as submitted, second by Member Faber. Passed unanimously by voice vote.

6D: Approval of overnight stay for six band students at Augustana College, Rock Island, Illinois was presented. Member Weers made a motion to approve the overnight stay, second by Member Kreush. Passed unanimously by voice vote.

6E: A recommendation was made to add bass fishing as an extra-curricular activity. Member Kreush made a motion to approve bass fishing, second by Member Faber. Passed unanimously by voice vote.

6F: Mr. Yoder made a recommendation to hire Jessica Collins as National Honor Society Sponsor. Member Faber made a motion to hire Collins as NHS sponsor, second by Member Vollmer. Passed unanimously by call of the roll.

6G: Farris made a recommendation to pay off Deb Certificates. The Board instructed Superintendent Farris to proceed with paying off the debt certificates, second by Member Vollmer. Passed unanimously by voice vote.

6H: Resignation letters were received from Jessica McKinley, School Psychologist effective at the end of the school year, and Cindy Johnson, Special Education teacher effective immediately. Member Cooper made a

motion to accept both resignations as submitted, second by Member Kreush. Passed unanimously by voice vote.

Agenda Item 7 – New Business:

7A: Information was shared regarding the 2017 School Board Convention.

Agenda Item 8 – Old Business:

8A: None.

9A: Activity Fund Report review.

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

Agenda Item 10 – Executive Session: Member Vollmer motioned to enter into Executive Session at 8:45 p.m., second by Member Weers with a voice vote of all ayes. Member Kreush made a motion to exit Executive Session at 8:57 p.m., second by Member Cooper with a voice vote of all ayes.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues.

Agenda Item 13 – The next regular board meeting will be held January 18, 2019 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 Vollmer, second by Member Faber. Meeting adjourned at 9:02 p.m. with a voice vote of all ayes.

Signed this date January 18, 2018

President

Secretary