

**MINUTES**  
**January 18, 2018**  
**Flanagan-Cornell Unit District #74 Board of Education**  
**7:30 p.m. – High School Business Room**

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Agenda Item 1 – Call to Order: The Unit #74 board meeting was held on January 18, 2018 at the Flanagan-Cornell High School Business Room and was called to order by President Harms at 7:30 p.m. Board Member Kreush was absent. Superintendent Farris was present for the administration. Teacher representatives were Beth Albrecht and Taylor Kleinert.

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

Agenda Item 3 – Communication from Audience: A thank you was shared from Mrs. Wykes' class for the new desks.

Agenda Item 4 – Board Communications: Thank you's from Patti Oester and Peggy Forney were shared.

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

Agenda Item 6 – Action Items:

6A: Superintendent Farris made a recommendation to close first semester executive meeting minutes. Member Vollmer made a motion keep the executive meeting minutes closed, second by Member Faber. Passed unanimously by call of the roll.

6B: Farris presented the resignation of Matt Salvator, part-time custodian. Member Cooper made a motion accept the resignation, second by Member Weers. Passed unanimously by call of the roll.

6C: Farris made a recommendation to hire Amanda Wiechmann as part-time second shift custodian. Member Weers made a motion to hire Wiechmann, second by Member Faber. Passed unanimously by call of the roll.

6D: Farris made a recommendation to hire Melissa Luedtke as teacher's aide for the elementary school. Member Vollmer made a motion to hire Luedtke as presented, second by Member Cooper. Passed unanimously by call of the roll.

6E: The RIF list was presented. Member Vollmer made a motion to approve the RIF list as presented, second by Member Faber. Passed unanimously by call of the roll.

6F: A new 2 year football co-op with Woodland and Roanoke-Benson was presented. Member Weers made a motion to approve the co-op as presented, second by Member Cooper. Passed unanimously by call of the roll.

6G: Farris made a recommendation to pay off the 2005 Energy Certificates. Member Vollmer made a motion to pay off the 2005 energy certificates early, second by Member Faber. Passed unanimously by call of the roll.

6H: Farris made a recommendation to purchase a used activity bus. Member Faber made a motion to purchase an activity bus as submitted, second by Member Weers. Passed unanimously by call of the roll.

Agenda Item 7 – New Business:

7A: None.

Agenda Item 8 – Old Business:

8A: None.

9A: Activity Fund Report review.

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

- Football Report—RB signing papers tonight at their meeting
- Mr. Driver took 4 students to Augustana College for a music festival.
- Mrs. Zimmerman took students to bowling alley for AR parties---Eli Hartke 440 points!!!
- Junior high volleyball off and running
- Junior high boys 7<sup>th</sup> regional at St. Mary's Saturday, 8<sup>th</sup> grade @ Saunemin Next Saturday
- HS Girls Basketball lost to Fieldcrest in Semi-Finals of Consolation bracket, senior night Feb 1. We host regionals week of Feb 5
- JH/HS Scholastic Bowl underway
- Baseball/Softball open gyms starting soon
- Upcoming Dates: FEB 10<sup>th</sup>: FFA Alumni West gym 10:00-11:30am (Ag Education); FEB 16<sup>th</sup> HOIC SIP Day @ ISU; March 3<sup>rd</sup> FFA Auction

Mr. Farris reported:

- Updated on Senate Bill 445
- Lead water testing
- Internet speed will be increasing

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 February 15, 2018 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 Faber, second by Member Vollmer. Meeting adjourned at 8:25 p.m. with a voice vote of all ayes.

Signed this date February 15, 2018

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President

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Secretary