

MINUTES April 19, 2018
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 April 19, 2018 at the Flanagan-Cornell High School Business Room and was called to order by President Harms at 7:31 p.m. Board Member Tuftie was absent. Superintendent Farris and Mr. Yoder were present for the administration. Teacher representatives were Blayne Jacobs, Megan Myers and Taylor Kleinert. FFA members that were present were Madelyn Forney and Alexis Howell.

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

Agenda Item 3 – Communication from Audience: Madelyn Forney and Alexis Howell updated the board on FFA chapter activities.

Agenda Item 4 – Board Communications: A thank you was received from Brooke Wallace, Allison Malcom, Merre Rogers and Taylor Kleinert for being able to attend the kindergarten conference.

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

Agenda Item 6 – Action Items:

6A: A list of Cullen requests were presented. The Cullen committee and Mr. Farris explained the requests. Member Faber made a motion to accept the 2018 Cullen Fund requests as submitted, second by Member Vollmer. Passed unanimously by call of the roll.

6B: A recommendation for an extended school year for 5-6 elementary students and 1-2 high school students was presented. Member Weers made a motion to approve the extended school year as presented, second by Member Kreush. Passed unanimously by call of the roll.

6C: Resignations were received from Ali Akyuz, art; Annette Harnish, GS Aide; and Jennifer Johnston, second shift custodian. Member Cooper made a motion approve the resignations as submitted, second by Member Faber. Passed unanimously by voice vote.

6D: An overnight stay for High School Boys' basketball was presented. Member Faber made a motion to approve the overnight trip to Greenville June 25th, second by Member Vollmer. Passed unanimously by voice vote.

Agenda Item 7 – New Business:

7A: The building committee will share a list of building projects for summer 2018 at the May meeting.

7B: Farris recommended to raise our lunch prices by .10, as recommended by the ISBE. Member Faber made a motion to raise lunch prices as recommended. K-8 lunch will be \$2.10, 9-12 lunch will be \$2.45 and adult lunch \$2.60. Second by Member Kreush. Unanimously passed by voice vote.

Agenda Item 8 – Old Business:

8A: None.

9A: Activity Fund Report review.

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

* Family Reading Night was held on April 12th with 130 people attending. The Peoria Zoo brought an armadillo, boa, hedgehog and tortoise.

* Our annual hoops and jump for heart event held in March, raising \$2,151.40 for the American Heart Association. Top Fund raiser was 3rd grader Tanner Norman \$255

* Dare Day baseball game 5th-8th grades was April 10th

* Spanish classes will be going on a field trip to Pilsen on Wednesday, April 25

* Chemistry Class toured the Fermilab in suburbs of Chicago yesterday/physics students to six flags next Thursday

* Freshman Orientation 44 students

* Spanish/Art positions are open

* Promotion/Graduation helpers

10: Executive Session: Member Vollmer made a motion to enter executive session at 8:24 p.m., Member Kreush second. Passed unanimously by call of the roll. Member Faber made a motion to exit executive session at 8:58 p.m., second by Member Cooper. Passed unanimously by call of the roll.

Agenda Item 11 – Committee Reports: None.

Agenda Item 12 – Recap of Significant Issues.

Agenda Item 13 – The next regular board meeting will be held May 17, 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 Vollmer, second by Member Faber. Meeting adjourned at 9:03 p.m. with a voice vote of all ayes.

Signed this date May 19, 2018

President

Secretary