

MINUTES February 15, 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 February 15, 2018 at the Flanagan-Cornell High School Business Room and was called to order by President Harms at 7:32 p.m. All Board Members were present. Superintendent Farris and Mr. Yoder were present for the administration. Teacher representatives were Amanda Gordon and Tracy Harlan.

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

Agenda Item 3 – Communication from Audience: Allyson Howell updated the board on FFA chapter activities. Representative Tom Bennett addressed the Board and gave an update on the State budget issues.

Agenda Item 4 – Board Communications: A thank you was shared from Mrs. Westergreen and letter was shared for a Post Prom request.

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

Agenda Item 6 – Action Items:

6A: Superintendent Farris made a recommendation to hire Jennifer Johnston for part-time second shift custodian. Member Faber made a motion to hire Johnston as submitted, second by Member Weers. Passed unanimously by call of the roll.

6B: A request for a donation was received from the Post Prom Committee. Member Faber made a motion donate \$250 to Post Prom, second by Member Cooper. Passed unanimously by call of the roll.

6C: Mr. Yoder made a recommendation to hire Tyler Matteson as assistant HS Baseball coach. Member Weers made a motion to hire Matteson as submitted, second by Member Cooper. Passed unanimously by call of the roll.

6D: A request for overnight stay for the high school girls' basketball team was presented. Member Kreush made a motion to approve the overnight stay June 18-19 and July 11-12 as presented, second by Member Vollmer. Passed unanimously by call of the roll.

Agenda Item 7 – New Business:

7A: Spring dinner will be March 6, 2018 at GCMS HS

7B: 2018-19 school calendar has been sent to faculty for feedback

Agenda Item 8 – Old Business:

8A: None.

9A: Activity Fund Report review.

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

- Farm Bureau Acquaintance Day Program with the Livingston County Farm Bureau. –Maddy Forney, Emily Friese, Alexis Howell, Karson Kimpling, Garret Ruddy, James Trainor
- FFA State Degrees Karson Kimpling, Madeline Forney, Emily Friese

- FFA week a success, petting zoo
- 7th Grade and 8th grade volleyball finished second in the Vermilion South Conference Standings
- VB Grand ridge parent, Coach/score tables at Prairie Central
- Girls Varsity basketball ended season on a high note—lost regional championship to Seneca
- HS/JH Scholastic bowl off to great starts
- HS track BB/SB start February 26th
- Boys Basketball regionals next week at St. Anne 7:00pm
- JH dance next Thursday night, HS Sadie Hawkins March 9th
- HOIC Art Festival Friday march 2nd @ ISU; HOIC Musical Festival Tuesday, March 13th @ ISU
- Dual Credit at Heartland---Accuplacer for Juniors
- Upcoming Dates:
- FEB 16th HOIC SIP Day @ ISU; Feb 22/23rd Parent Teacher Conferences; March 3rd FFA Auction; March 17th Community sale

10: Executive Session:

Member Vollmer made a motion to enter into Executive Session at 8:30 p.m. second by Member Weers. Passed unanimously by voice vote. Member Faber made a motion at 8:45 to exit Executive Session, second by Member Kreush. Passed unanimously by voice vote.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues.

Agenda Item 13 – The next regular board meeting will be held March 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 Cooper, second by Member Vollmer. Meeting adjourned at 8:50 p.m. with a voice vote of all ayes.

Signed this date March 15, 2018

President

Secretary