

**MINUTES March 15, 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 March 15, 2018 at the Flanagan-Cornell High School Business Room and was called to order by President Harms at 7:44 p.m. Board Member Kreush was absent. Superintendent Farris and Mr. Yoder were present for the administration. Teacher representatives were Jessica McKinley, Amber Carls, Heather Richards and Taylor Kleinert. FFA members that were present were Jessica Collins, Karson Kimpling and Emily Friese.

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

Agenda Item 3 – Communication from Audience: Emily Friese and Karson Kimpling updated the board on FFA chapter activities.

Agenda Item 4 – Board Communications: The spring Corn Belt meeting was discussed.

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

Agenda Item 6 – Action Items:

6A: Approval of IHSA and IESA Memberships was presented. Member Faber made a motion to hire Johnston as submitted, second by Member Weers. Passed unanimously by voice vote.

6B: A recommendation regarding the crisis plan was discussed. Member Vollmer made a motion to adopt the A.L.I.C.E. approach as a part of our crisis plan, second by Member Cooper. Passed unanimously by call of the roll.

6C: A recommendation to set the 8<sup>th</sup> grade promotion on May 24<sup>t</sup> 2018 was presented. Member Weers made a motion approve a date for 8<sup>th</sup> grade promotion on May 24, 2018, second by Member Faber. Passed unanimously by call of the roll.

6D: A recommendation for the end of year calendar was made by Superintendent Farris. Member Cooper made a motion adjust the school calendar with May 5<sup>th</sup> a student attendance day and May 21 as teacher institute day, second by Member Faber. Passed unanimously by call of the roll.

6E: A recommendation was made to tenure the following teachers: Taylor Kleinert, Jessica Collins and Stephen Hartke. Also included was a list for re-employment. Member Cooper made a motion to tenure the above teachers and approve the list for re-employment as submitted, second by Member Vollmer. Unanimously passed by call of the roll.

6F: Farris submitted the 2018-19 school calendar. Member Cooper made a motion to accept the calendar as submitted, second by Member Tuftie. Passed unanimously by call of the roll.

6G: Farris made a recommendation to hire Tim Meiss, part-time guidance counselor, for the 2018-19 school year. Member Weers made a motion to hire Meiss as submitted, second by Member Faber. Passed unanimously by call of the roll.

Agenda Item 7 – New Business:

7A: The transportation committee made a recommendation to lease a 59 passenger bus from Central States for the 2018-19 school year. Member Cooper made a motion to lease the bus, second by Member Weers. Passed unanimously by call of the roll.

Agenda Item 8 – Old Business:

8A: None.

9A: Activity Fund Report review.

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

- **HOIC Art Festival Awards:**

- **Hannah Jones** - 3rd Place - Non-representational Sculpture ; **Rae Masching** - 2nd Place – Illustration; **Noah Welch** - 2nd Place - Relief Sculpture; **Maddie Howell** - 2nd Place - Non-representational Sculpture; **McKenna Roth** - 1st Place - Beginning Drawing (figure)

- **Ally Heidenreich** - 2nd Place - Beginning Painting (landscape); **Tia Green** - 1st Place - Collage

- **Molly Garretson** - 1st Place - Combined 2D Media; **Rae Masching** - Teacher's Choice Award

- All Conference Girls/Boys Basketball-Liberty Vollmer 1<sup>st</sup> team defense, Jadyn Mitchell 2<sup>nd</sup> team, Jeremy Durdan HM
- JH Track started 24 Flanagan 6 Graymont
- HS Track started 11 Flanagan 6 Woodland
- Baseball/Softball Started 4 boys 7 girls
- Odell 1<sup>st</sup> graders, kindergarteners and 7<sup>th</sup> graders toured the greenhouse today
- Spanish Exam April 5<sup>th</sup>
- SAT PSAT April 10<sup>th</sup>
- PARCC Testing, big thanks to Mrs. McKinley
- Dare Day Baseball Game April 10<sup>th</sup>
- Chemistry Fieldtrip to Fermilab
- Upcoming Dates: March 17<sup>th</sup> Community sale, March 21<sup>st</sup> FFA Banquet

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 April 19, 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 Weers, second by Member Vollmer. Meeting adjourned at 8:55 p.m. with a voice vote of all ayes.

Signed this date April 19, 2018

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President

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Secretary