

**MINUTES May 17, 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 May 17, 2018 at the Flanagan-Cornell High School Business Room and was called to order by President Harms at 7:30 p.m. All Board Members were present. Superintendent Farris and Mr. Yoder were present for the administration. Teacher representative was Alexis Heins. FFA members that were present were Devin Snow and Rosalee Zehr.

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

Agenda Item 3 – Communication from Audience: Devin Snow and Rosalee Zehr updated the board on FFA chapter activities.

Agenda Item 4 – Board Communications: A thank you was received from FCHS Post Prom for the donation. Corn Belt Division meets were discussed, with possible participation by FFA and district representatives.

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

Agenda Item 6 – Action Items:

6A: Superintendent Farris presented two resignations: Allison Malcom, first grade and Megan Myers, HS Adaptive Life Skills. Member Weers made a motion to accept the resignations as submitted, second by Member Faber. Passed unanimously by call of the roll.

6B: Recommendation for non-certified salaries was moved to Executive Session.

6C: Prevailing wage agreement was discussed. Member Cooper made a motion approve the prevailing wage agreement as submitted, second by Member Kreush. Passed unanimously by voice vote.

6D: Superintendent Farris made a recommendation to hire Jody Ryczyn, HS Spanish teacher and Laura Kiniss, K-12 art teacher. Member Faber made a motion to hire Ryczyn and Kiniss as submitted, second by Member Vollmer. Passed unanimously by call of the roll.

6E: The Teacher's Contract was submitted. Member Kreush made a motion to approve the 3 year teacher contract as recommended by the Personnel Committee, second by Member Weers. Passed unanimously by call of the roll.

6F: Recommendation for 5-12 Principal's salary moved to Executive Session.

6G: FFA requested approval for overnight stays: May 22-23 Officer Retreat in Chandlerville; June 11-14 State FFA Convention; June 24-July 1 Washington DC Leadership Conference; July 24-27 FFA Leadership Camp; TBD Chapter Points Trip. Member Weers made a motion to approve the overnight stays as presented, second by Member Kreush. Passed unanimously by voice vote.

Agenda Item 7 – New Business:

7A: A retirement celebration for Annette Harnish will be held on May 23 at 1 pm in the HS cafeteria.

Agenda Item 8 – Old Business:

8A: Building projects for summer 2018 were discussed. Member Weers made a motion to approve the epoxy flooring in the K-8 building, second by Member Faber. Passed unanimously by call of the roll.

9A: Activity Fund Report review.

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

- Awards Night Last Wednesday, scholarship winners—Andi Cox, Kaitlyn Shinkey, Kylie Kindermann
  - Level One Exam--Anthony Mendoza received an Honor Award. He scored above the national average between the 50th percentile and 74th percentile.
  - Kyla Sidfrids received a Plata Award. She scored between the 85th through the 94th percentiles.
  - Level Three Exam--Hannah Jones received a Plata Award. She scored between the 85th through the 94th percentiles.
- JV softball team finished their season Friday night with a final record of 7 – 5
- Baseball team lost to Fieldcrest in Regional Quarterfinal
- Softball Team plays Friday night championship at Herscher Saturday 11:00am vs. Herscher
- Dancing through the decades, hats off to the staff and students
- AR parties Mrs. Zimmerman
- IHSA Football Update---districts, pros/cons
- JH Track, 4x100 13th place, Chancesaye High Jump
- HS Boys Track Sectional tonight, girls finished last weekend
- Upcoming Dates:
  - May 21st 8th Grade Trip St Louis
  - May 22nd Junior high academic/athletic awards 9:00am East Gym
  - May 24th Junior High Promotion 7:00pm (Harms, Kreush, Cooper)
  - May 25th High School Graduation 7:00pm (Harms, Vollmer, Tuftie)

10: Executive Session: Member Cooper made a motion to enter executive session at 8:27 p.m., Member Kreush second. Passed unanimously by call of the roll. Member Kreush made a motion to exit executive session at 9:45 p.m., second by Member Weers. 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 June 21, 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 Kreush. Meeting adjourned at 9:53 p.m. with a voice vote of all ayes.

Signed this date June 21, 2018

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President

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Secretary