

MINUTES July 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 July 16, 2018 at the Flanagan-Cornell High School Business Room and was called to order by President Harms at 6:30 p.m. Board Members Cooper, Kreush and Tuftie were absent. Superintendent Farris was present for the administration.

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

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communications: Thank you's were received from Friends of the Falcons, Jean Butler, and Annette Harnish.

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

Agenda Item 6 – Action Items:

6A: A recommendation on public review of the 2017-18 executive minutes was presented. Member Faber made a motion to keep the 2017-18 executive minutes closed, second by Member Vollmer. Passed unanimously by voice vote.

6B: Superintendent presented the resignation for David Harnish, HS Social Studies. Member Weers made a motion to approve the resignation, second by Member Faber. Passed unanimously by voice vote.

6C: Farris made a recommendation to hire Lucas Mays, HS Social Studies & HS Track Coach. Member Faber made a motion hire Mays as submitted, second by Member Vollmer. Passed unanimously by call of the roll.

6D: Farris presented the resignation of David Young, Vocal Music. Member Weers made a motion to approve the resignation of Young, second by Member Vollmer. Passed unanimously by voice vote.

6E: Farris presented the resignation of Melissa Luedtke, teacher's aide. Member Vollmer made a motion to approve the resignation of Luedtke, second by Member Faber. Passed unanimously by voice vote.

6F: Farris made a recommendation to hire Deanna Rousonelos and Samantha Lyons, elementary aides. Member Vollmer made a motion to hire both as recommended, second by Member Faber. Passed unanimously by call of the roll.

Agenda Item 7 – New Business:

7A: School resource officer information was discussed with more details needed.

Agenda Item 8 – Old Business:

8A: Building projects for summer 2018 were discussed.

8B: Farris updated the board on transportation and the possibility to purchase a used bus. Member Faber made a motion to purchase a 71 passenger 2005 with 53,000 miles from Central States Bus Sales, second by Member Vollmer. Passed unanimously by call of the roll.

9A: Activity Fund Report review.

9B: Principal's Reports: No Report

10: Executive Session: Member Vollmer made a motion to enter executive session at 7:35 p.m., Member Faber second. Passed unanimously by call of the roll. Member Weers made a motion to exit executive session at 8:45 p.m., second by Member Faber. Passed unanimously by call of the roll.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues.

Agenda Item 13 – The next regular board meeting will be held August 16, 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 8:48 p.m.

Signed this date August 16, 2018

President

Secretary