

MINUTES August 16, 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 August 16, 2018 at the Flanagan-Cornell High School Business Room and was called to order by Vice President Vollmer at 7:30 p.m. Board Member Harms was absent. Superintendent Farris and Mr. Yoder as present for the administration. Miss Collins was the teacher representative.

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

Agenda Item 3 – Communication from Audience: Marvin Woods and Chris Schneider presented for the Flanagan-Graymont Fire District. Miss Collins presented for the ag department at FCHS.

Agenda Item 4 – Board Communications: None.

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

Agenda Item 6 – Action Items:

6A: Superintendent Farris made a recommendation regarding the adoption of the tentative budget for Fiscal Year 2019 and recommended a date for the formal Fiscal Year 2019 budget hearing be held at the next board meeting, September 21, 2018. Member Faber made a motion to approve to adopt the FY19 tentative budget and set a date for formal FY19 budget hearing for September 21, 2018, second by Member Cooper. Passed unanimously by voice vote.

6B: Superintendent presented the resignation for Jenna DiSandro, vocal music. Member Cooper made a motion to approve the resignation, second by Member Faber. Passed unanimously by voice vote.

6C: Farris made a recommendation to hire Kristal Chmiel for Vocal Music Director. Member Weers made a motion hire Chmiel as submitted, second by Member Kreush. Passed unanimously by voice vote.

6D: Farris presented the resignation of April Lynn, high school teacher aide. Member Weers made a motion to approve the resignation of Lynn, second by Member Faber. Passed unanimously by voice vote.

6E: Farris made a recommendation to hire Dawn Funk and Jill Bressner, high school teacher's aides. Member Faber made a motion to approve hiring Funk and Bressner, second by Member Kreush. Passed unanimously by voice vote.

6F: Farris made a recommendation to enter into an agreement to hire a full time school resource officer from the Livingston County Sheriff's Office. Member Kreush made a motion to hire the school resource officer as recommended, second by Member Faber. Passed unanimously by voice vote.

Agenda Item 7 – New Business:

7A: The Board went on a tour of the buildings.

Agenda Item 8 – Old Business:

8A: Annual Audit was discussed.

8B: Board policy review

9A: Activity Fund Report review.

9B: Principal's Reports:

Mr. Yoder reported that:

- 148 kids in the high school, 5 new kids in—4 out
- 5 new K-8 students
- New teachers/Staff
- Football Update
- Junior high Sports—baseball, softball
- HS sports—golf, volleyball
- Transportation
- Upcoming Dates: September 7th: Grade school open house 6:00-7:30pm ; Homecoming Week: September 18th; September 27th: College Ag night

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 September 20, 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 Cooper. Meeting adjourned at 9:00 p.m.

Signed this date September 20, 2018

President

Secretary