

MINUTES February 21, 2019
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 21, 2019 at the Flanagan-Cornell High School Business Room and was called to order by President Harms at 7:30 p.m. Member Kreush was absent. Superintendent Farris and Mr. Yoder were present for the administration. Ms. Gundy and Mrs. Harlan were the teacher representatives.

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

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communications: Mrs. Farris' 8th grade class presented their famous inventors reports; Board statement of economic interest forms need to be filled out.

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 Faber, second by Member Cooper. Passed unanimously by call of the roll.

Agenda Item 6 – Action Items:

6A: Superintendent Farris presented a resolution providing for the issue of \$417,000 taxable general obligation limited school bonds, series 2019A (elementary school purposes) of the district, for the purpose of increasing the working cash fund for the elementary school purposes of the district. Member Weers made a motion to issue the bonds, second by Member Cooper. Passed unanimously by call of the roll.

6B: Superintendent Farris presented a resolution providing for the issue of \$292,000 taxable general obligation limited school bonds, series 2019B (high school purposes) of the district, for the purpose of increasing the working cash fund for the elementary school purposes of the district. Member Faber made a motion to issue the bonds, second by Member Vollmer. Passed unanimously by call of the roll.

6C: Farris presented a request for a donation from FCHS Post Prom. Member Vollmer made a motion to approve a \$250 donation as presented, second by Member Cooper. Unanimously passed by call of the roll.

6D: Farris presented the resignation of Patti Oester, grade school secretary. Member Faber made a motion to approve the request as submitted, second by Member Weers. Unanimously passed by call of the roll.

Agenda Item 7 – New Business:

7A: Spring dinner will be March 14 at 6p.m. at Dwight High School

7B: 2019-2020 School Calendar. Tabled until next meeting

Agenda Item 8 – Old Business:

8A: Board Policy Review

9A: Activity Fund Report review.

9B: Principal's Reports:

Mr. Yoder reported that:

- Girls Basketball finished season at Roanoke Benson Regional
- Jady Mitchell 3 point shootout IHSA Finals
- Scholastic Bowl won the Masonic Tourney

- Junior High Boys Finished 8th Grade 10-12, 7th Grade 20-3
- 8th Grade Vermilion Conference Tourney Champs, 7th Regionals this week 8th grade next week
- Renaissance trip on 2/28
- Parent teacher conferences Next Thursday/Friday
- 8th Grade Promotion Date????
- HOIC Professional Development day for Administrative Assistants/Paraprofessionals
- FFA Week a success, thanks to Ms. Collins and students w/ petting zoo, lunch and 8th grade lunch/talk
- Track underway 20 students, 15 FC 5 Wood
- Upcoming dates: FFA Auction, March 2; Community Sale March 16

10: Executive Session: Member Faber made a motion to enter into executive session at 8:43 p.m., second by Member Cooper. Passed unanimously by voice vote. Member Vollmer made a motion to exit executive session at 9:06 p.m., second by Member Cooper. 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 21, 2019 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 9:09 p.m.

Signed this date March 21, 2019

President

Secretary