

MINUTES March 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 March 21, 2019 at the Flanagan-Cornell High School Business Room and was called to order by Vice President Vollmer at 7:30 p.m. Member Harms took over the meeting at 7:55 p.m. Member Weers was absent. Superintendent Farris and Mr. Yoder were present for the administration. Ms. Bejster and Mrs. Corrigan were the teacher representatives.

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

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communications: A thank you was shared from Kathy Bertsche. A letter from the mother of Andrew Kozak was shared.

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

Agenda Item 6 – Action Items:

6A: Superintendent Farris presented renewals of IHSA and IESA Memberships. Member Cooper made a motion to renew the IHSA and IESA memberships as submitted, second by Member Faber. Passed unanimously by call of the roll.

6B: Mr. Yoder made a recommendation for 8th grade promotion on Thursday, May 23, 2019. Member Cooper made a motion to set the date for 8th grade promotion on Thursday, May 23, 2019 second by Member Vollmer. Passed unanimously by call of the roll.

6C: Mr. Farris made a recommendation for the last day of student attendance. Member Faber made a motion to have the last day of attendance June 4, 2019, second by Member Cooper. Unanimously passed by call of the roll.

6D: Mr. Farris presented the resignation of Tyler Matteson, PE, Driver's Education and from coaching duties effective at the end of the 2019 school year. Member Cooper made a motion to approve the resignation as submitted, second by Member Kreush. Unanimously passed by voice vote.

6E: Mr. Farris presented the 2019-2020 school calendar. Member Kreush made a motion to approve the 2019-20 calendar as submitted, second by Member Cooper. Passed unanimously by voice vote.

6F: Mr. Yoder presented the resignation of Sarah Rients, Assistant HS volleyball coach. Member Faber made the motion to approve the resignation, second by Member Kreush. Passed unanimously by voice vote.

6G: Approval of overnight trips for HS boys basketball (June 24 Monmouth and June 8 Greenville) and HS girls basketball (June 17-18 Wisconsin Dells, WI) was presented. Member Vollmer made a motion to approve the overnight stays, second by Member Cooper. Passed unanimously by call of the roll.

6H: Overnight trips for FFA were presented (FFA Convention June 10-13; FFA Points Trip, FFA Office Retreat, FFA Leadership Conference). Member Faber made a motion to approve the overnight trips as presented, second by Member Vollmer. Passed by call of the roll.

6I: Mr. Farris made a recommendation for certified staff non tenured teachers Jennifer Corrigan, Brittany Bejster, Blayne Dixon, Brent Smith, Alexis Heins, Candace Tresnak, Jodi Ryczyn, Laura Kniss, Krista Chmiel, Lucas Mays and Kellie Bullard. Member Cooper made a motion to re-hire the non-tenured teachers listed, second by Member Kreush. Passed unanimously by voice vote.

Agenda Item 7 – New Business:

7A: Committee reports: Semester Exams and adding dual credit courses in 2019-20 was discussed. Member Kreush made a motion to add semester exams and 4 new dual credit classes, second by Member Cooper. Passed unanimously by voice vote.

Agenda Item 8 – Old Business:

8A: Board Policy Review: School community relations

9A: Activity Fund Report review.

9B: Principal's Reports:

Mr. Yoder reported that:

- JH Track 25, 2 Graymont students, 23 Flanagan students
- FFA Sale Success
- Scholastic Bowl, last match of regional. Won Mason's Tourney
- JH Scholastic bowl
- HS Track 24 total
- Junior high Graduation ; 5/23 Promotion, 5/24 NO SCHOOL, 5/28 JH TRIP, 5/29 NO SCHOOL, 5/30 Awards banquet, 5/31 NO SCHOOL
- IESA Scholar
- Thanks to Mrs. Zimmerman for Family Reading Night
- JH/HS Fine Arts, thanks to Mrs. Chmiel and Mr. Driver and Ms. Kniss
- Dixon/Heins Holocaust Trip Cross-Curricular
- Juniors took the Accuplacer test for Dual Credit
- Staff Training for CPI
- Mrs. Gordon Jump Rope, Hoops for Heart
- Junior High Dance
- April 10th Dare Day Baseball Game 5-8
- Jadyn Mitchell, McKenna Roth, Jeremy Durdan, Karson Kimpling All Star games
- Upcoming Dates: March 22nd Spring Break

10: Executive Session: Member Vollmer made a motion to enter into executive session at 8:34 p.m., second by Member Kreush. Passed unanimously by voice vote. Member Faber made a motion to exit executive session at 9:42 p.m., second by Member Kreush. 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 April 18, 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 Vollmer, second by Member Faber. Meeting adjourned at 9:45 p.m.

Signed this date April 18, 2019

President

Secretary