

MINUTES November 19, 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 November 17, 2019 at the Flanagan-Cornell High School Business Room and was called to order by President Harms at 7:32 p.m. Member Kreush was absent. Interim Superintendent Farris, Mr. Hansen and Mr. Yoder were present for the administration. Mrs. Beth Albrecht and Taylor Kleinert were teacher representatives.

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

Agenda Item 3 – Communication from Audience: A thank you was shared from the grade school staff.

Agenda Item 4 – Board Communications: Low Point Washburn sent a thank you for use of the football field.

Agenda Item 5 – Consent Agenda: Regular, Special and Executive session meeting minutes from October, November's Treasurer's Report and November'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: Approval of High School Girls Basketball team overnight stay for the Christmas Tournament at Arthur-Lovington High School was presented. Member Weers made a motion to approve the overnight stay as proposed, second by Member Vollmer. Passed unanimously by voice vote.

Agenda Item 7 – New Business:

7A: Superintendent Farris reviewed the 2019 Tax Levies for the K-8 and 9-12 buildings. A vote to approve will be held at the December meeting.

7B: Mr. Hansen reported on the report cards for the K-9 and 9-12 buildings.

Agenda Item 8 – Old Business: None.

9B: Principal's Reports:

Mr. Yoder reported:

- December 16th K-4 program
- December 17th JH program
- Bridge Project beginning, ceremony December 19th/20th
- JH/HS chorus to local nursing homes
- HSG Basketball underway 14 players, 13 FC 1 W
- HSB Basketball Underway 17 players
- Junior high girls Basketball Tournament
- High School Girls Tournament
- FB update I8
- Christmas in the streets, student decorations
- Upcoming Dates: Board Breakfast December 19th

Mr. Hansen's High School Report:

- Reviewed the elementary and high school school report cards
- Xello, a college and career mapping software, was discussed along with Mr. Hansen's recent tour of Livingston county's employers in Pontiac.
- Discussion was held regarding the decision for the district to move from Office 365 to a G Suite for Education school. (Google)
- The district's future STEAM initiative was also reviewed with a overview of the school's recently purchased 3D printers.

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 December 19, 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 Kreush. Meeting adjourned at 9:01 p.m.

Signed this date December 19, 2019

President

Secretary