

MINUTES January 16, 2020
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 January 16, 2020 at the Flanagan-Cornell High School Business Room and was called to order by President Harms at 7:35 p.m. Member Kreush was absent. Interim Superintendent Farris, Mr. Hansen and Mr. Yoder were present for the administration.

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

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communications: A thank you was received from Peggy Forney for the Christmas breakfast.

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

Agenda Item 6 – Action Items:

6A: Superintendent Farris made a recommendation to keep the executive session minutes from first semester sealed. Member Faber made a motion to keep the minutes sealed, second by Member Cooper. Passed unanimously by voice vote.

6B: A recommendation for certified administration was moved to executive session. After exiting executive session, Member Cooper made a recommendation to extend Farris' interim superintendent contract as is for one year, second by Member Vollmer. Passed unanimously by call of the roll.

6C: The Reduction in Force (RIF) list was submitted. Member Faber made a motion to accept the RIF list as presented, second by Member Vollmer. Passed unanimously by call of the roll.

6D: Farris presented a recommendation to subscribe to Press Plus; a policy manual updating service. Member Vollmer made a motion to approve the subscription, second by Member Cooper. Passed unanimously by call of the roll.

Agenda Item 7 – New Business:

7A: The curriculum committee met before the board meeting with no report.

Agenda Item 8 – Old Business: None.

Agenda Item 9 – Informational Reports:

9A: Activity Reports

9B: Principal's Reports

Mr. Yoder reported:

- Challenger Field trip to Heartland—6th and 7th grade, grant from Cat for 3 years
- Simulation of students taking a trip to Mars using a variety of manipulatives and computer programs

- HOIC Professional Day—Lester Laminack, K-6 reading/language arts
- 100th day Celebration January 24th
- Student Recognition Breakfast January 24th, honor roll/student of the month/perfect attendance
- Infinite Campus trainings
- Career Speakers for junior high—army, mechanic, nicor
- Youth ball starts next weekend
- Hosting 7th grade Sectional, 8th grade regional and sectional
- Football Update

Agenda Item 10 - Executive Session: Member Weers made a motion to enter into executive session at 8:30 p.m., second by Member Cooper with a voice vote of all ayes. Member Vollmer made a motion to exit executive session at 9:05 p.m., second by Member VanderVeen with a voice vote of all ayes.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues.

Agenda Item 13 – The next regular board meeting will be February 20, 2020 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 VanderVeen. Meeting adjourned at 9:10 p.m.

Signed this date February 20, 2020

President

Secretary