

MINUTES December 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 December 19, 2019 at the Flanagan-Cornell High School Business Room and was called to order by President Harms at 7:34 p.m. All Board Members were present. Interim Superintendent Farris, Mr. Hansen and Mr. Yoder were present for the administration. Krista Chmiel and Eliot Driver were teacher representatives.

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

Agenda Item 3 – Communication from Audience: A thank you was shared from the staff for the Christmas breakfast.

Agenda Item 4 – Board Communications: Thank you's were received from Kristi Wykes and Amanda Gordon. ISB training will be January 25th.

Agenda Item 5 – Consent Agenda: Regular, Special and Executive session meeting minutes from November, December's Treasurer's Report and December's 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 presented the 2019 Tax Levy for the 9-12 building. Member Vollmer made a motion to approve the 9-12 building levy as submitted, second by Member Kreush. Passed unanimously by call of the roll.

6B: Superintendent Farris presented the 2019 Tax Levy for the K-8 building. Member Faber made a motion to approve the K-8 building levy as submitted, second by Member Weers. Passed unanimously by call of the roll.

6C: Farris presented the seniority list for certified staff. Member Cooper made a motion to accept the seniority list as presented, second by Member Vollmer. Passed unanimously by voice vote.

6D: An overnight stay for band students in January for Honor Band at Augustana was presented. Member VanDerVeen made a motion to approve 6-7 students attend honor band on an overnight stay, Member Cooper second. Passed unanimously by voice vote.

6E: A special report from Rick Phillips, with Phillips and Associates, was given with the annual audit report shared at this time. Member Kreush made a motion to approve the 2018-19 audit report, second by Member Cooper. Passed unanimously by call of the roll.

6F: Tuition waver policy for students of non-resident full time employees who attend FC74 at a reduced (free) tuition rate was presented. Member Weers made a motion to approve the tuition waiver policy as presented, second by Member Vollmer. Passed unanimously by voice vote.

6G: Farris presented the FC74 Threat Assessment Policy. Member Faber made a motion to approve the Threat Assessment Policy as submitted, second by Member Kreush. Passed unanimously by voice vote.

6H: Mr. Yoder presented a request for maternity leave for Taylor Kleinert. Member Cooper made a motion to approve the maternity leave, second by Member Vollmer. Passed unanimously by voice vote.

6I: Farris presented an opportunity to apply for a \$50,000 matching grant. Member Cooper made a motion to give Farris approval to apply for a \$50,000 matching grant, second by Member Vollmer. Passed unanimously by voice vote.

Agenda Item 7 – New Business:

7A: Board members shared highlights from the IASB Conference

Agenda Item 8 – Old Business: None.

9B: Principal's Reports:

Mr. Yoder reported:

- K-4 Program a success, 5-8 successful
- Bridge Breaking, thanks to Mrs. Farris/Mrs. Stanley
- New art work in one of the trophy cases, thanks to Ms. Kniss
- AR Parties today at bowling alley, around 30
- High School Golf & I8 football update
- Hosting 7th grade sectional, 8th grade regionals and sectional
- Track
- Girls basketball @ Arthur Lovington, boys @ Marseilles
- Upcoming Dates: January 6th Teacher Institute; January 13th I8 Football

10: Executive Session: Member Vollmer made a motion to enter into executive session at 9:01 p.m., second by Member Cooper with a voice vote of all ayes. Member Weers made a motion to exit executive session at 9:47 p.m, second by Member Kreush 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 held January 16, 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 Vollmer, second by Member VanDerVeen. Meeting adjourned at 9:48 p.m.

Signed this date January, 2019

President

Secretary