

MINUTES April 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 April 16, 2020 via Zoom connection and was called to order by President Harms at 7:35 p.m. All board members were “present.” Interim Superintendent Farris, Mr. Yoder and Mr. Hansen were present for the administration. There was not a teacher representative.

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

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communications: None.

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

Agenda Item 6 – Action Items:

6A: The Cullen Trust Committee made a recommendation for purchases from the Cullen Fund. Member Weers made a motion to approve purchases requested and presented by the Committee, second by Member Vollmer. Passed unanimously by call of the roll.

6B: A resignation from Janice Alsdorf, grade school para professional was presented. Member Kreush made a motion to accept the resignation as submitted, second by Member Faber. Passed unanimously by voice vote.

6C: Recommendation to hire Kari Harms, as an additional kindergarten teacher was presented. Member Faber made a motion to hire Harms as submitted, second by Member Weers. Passed unanimously by voice vote with Member Harms abstaining.

Agenda Item 7 – New Business: None.

Agenda Item 8 – Old Business: None.

Agenda Item 9 – Informational Reports:

9A: Activity Reports

9B: Principal’s Reports

Mr. Yoder reported:

- Remote learning update
- IHSA/IESA update
- Thanks to the cafeteria staff

Mr. Hansen reported:

- Commend our teachers for diligently creating online and physical lesson plans and supports to our students during this time.
- All training for our SIS will still happen digitally.

- The coronavirus has left all schools waiting for further guidance but many of our spring dates are up unknown right now. State testing, prom, graduation are all topics I have had to field questions on with the same answer. We will reevaluate as soon as we have more information.
- The state has asked school districts to fill out a technology needs survey that asked what type and amount of different technologies we would need to create a true 1;1 program. My thought is they wouldn't be asking this without some reason. I think we may see a push in the future for schools in Illinois to have 1;1 programs.

Agenda Item 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 May 14, 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 Kreush. Meeting adjourned at 8:26 p.m.

Signed this date May 14, 2020

President

Secretary