

**MINUTES February 20, 2020**  
**Flanagan-Cornell Unit District #74 Board of Education**  
**7:30 p.m. – High School Business Room**

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Agenda Item 1 – Call to Order: The Unit #74 board meeting was held February 20, 2020 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 and Mr. Hansen were present for the administration. Mr. Brent Smith was the teacher representative.

Agenda Item 2 – Approval of Agenda: Motion to approve agenda was made by Member VanDerVeen, 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 January, January's Treasurer's Report and February's Disbursements were approved. Motion to accept by Member Weers, second by Member Vollmer. Passed unanimously by call of the roll.

Agenda Item 6 – Action Items:

6A: Superintendent Farris presented a request for a donation from Post Prom. Member Faber made a motion to donate \$250 to Post Prom, second by Member Cooper. Passed unanimously by call of the roll.

6B: Farris presented a draft of the 2020-21 school calendar. Member Vollmer made a recommendation to adopt the 2020-21 school calendar as presented, second by Member Weers. Passed unanimously by voice vote.

6C: Volunteer coaches for the Track Program were presented. Member Cooper made a motion to approve Mr. Hansen and Mr. Lynch as volunteer coaches for the Track Program, second by Member VanDerVeen. Passed unanimously by voice vote.

6D: Mr. Hansen made a recommendation for new Curriculum in the High School. Member Faber made a motion to approve the three new semester courses, second by Member Vollmer. Passed unanimously by voice vote.

6E: The Transportation Committee made a recommendation to purchase/lease busses. Member Weers made the recommendation to purchase 2 busses coming off their lease agreements and lease a 24 passenger bus with lift, and a 59 passenger bus, second by Member Cooper.

Agenda Item 7 – New Business:

7A: Spring dinner meeting is March 12<sup>th</sup> at Pontiac High School.

Agenda Item 8 – Old Business: None.

Agenda Item 9 – Informational Reports:

9A: Activity Reports

9B: Principal's Reports

Mr. Yoder reported:

- Keegan Wiechmann is the recipient of a \$1000 scholarship for his efforts in Bonnie Plants 3<sup>rd</sup> Grade Cabbage Program—he is the Illinois state winner. Keegan will receive his reward at an assembly in March! Mrs. Harlan has done this for the past 10 years.
- CAT in Pontiac has given a grant to allow all schools in Livingston County the opportunity to fly a mission at Challenger Learning Center @ Heartland College. Flanagan 6<sup>th</sup> and 7<sup>th</sup> grades will take this trip next Tuesday. Feb 25<sup>th</sup>
- NED the YOYO assembly on positive thinking and having a great attitude March 2<sup>nd</sup>
- High School winter sports' seasons coming to an end, boys regional next week/girls ended last week
- JR high Volleyball winding down, regionals week of March 2<sup>nd</sup>
- Infinite Campus training
- March 12<sup>th</sup> Junior High Band Concert
- Family Reading Night March 19<sup>th</sup>
- Pre-k thru 2 conference March 5<sup>th</sup>/6<sup>th</sup>

Mr. Hansen reported:

- Infinite Campus training for the office and administrative team begins next week, February 27<sup>th</sup>/28<sup>th</sup>.
- Tom Jensen, Manufacturing Weld Supervisor at Vactor, came to see what assistance the company can give to the school and our CTE students in welding.
- We finished our Civil Rights Review today for the high school and will be getting a letter outlining recommendations for improvement in the Non-discrimination categories of building infrastructure and CTE programs in the next 45-60 days.
- The HOIC SIP February speaker spoke to our faculty about the importance of reading and storytelling. Many of our faculty enjoyed this and took some good thoughts and ideas away from this.
- Jill and Beth visited SDS headquarters in Chicago to be trained on our new financial software. They had a 5 day “bootcamp” training and expressed that, though it was a lot of information, they appreciated the in person trainings.
- Coaches vs. Cancer game brought in a estimated \$1000
- Sadie’s Hawkins dance was turned into Game after the Game Night and was well attended with over 45 students in attendance playing card games, board games, ping pong, and charades.
- 5 Essentials survey is over and both ends met the requirements for receiving data reports for the state. Parent response rates were at 21%. Computers in the hallways during basketball games helped.

Agenda Item 10 - Executive Session: Member Vollmer made a motion to enter into executive session at 9:02 p.m., second by Member VanDerVeen with a voice vote of all ayes. Member Weers made a motion to exit executive session at 9:27 p.m, second by Member Vollmer 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 March 19, 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 Cooper. Meeting adjourned at 9:32 p.m.

Signed this date March 19, 2020

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President

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Secretary