

MINUTES June 18, 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 June 18, 2020 in the High School Business Room and was called to order by President Harms at 7:31 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: Boy Scouts were in attendance to observe a board meeting.

Agenda Item 4 – Board Communications: Member Harms shared information regarding an IASB meeting he attended.

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

Agenda Item 6 – Action Items:

6A: Recommendation for July 2020 board meeting was discussed. Member Faber made a motion that the FC74 Board of Education not meet unless a special concern arises, second by Member Vollmer. Passed unanimously by voice vote.

6B: Interim Superintendent Farris made a recommendation for SY 2021 board meeting dates. Member Cooper made a recommendation to accept the board meeting dates as presented for SY 2021, second by Member Vollmer. Passed unanimously by voice vote.

6C: Authorization of payment of July 2020 bills was discussed. Member Kreush made a motion to authorize the payment of the July 2020 bills with prior review via email, second by Member Vollmer. Passed unanimously by voice vote.

6D: Recommendation for handbook changes was presented. Member Faber made a motion to approve handbook changes as presented by Mr. Yoder and Mr. Hansen, second by Member Cooper. Passed unanimously by voice vote.

6E: Authorization of employment of new faculty and/or staff. Member Vollmer made a motion to give approval for administration to offer a contingent contract, second by Member Kreush. Passed unanimously by voice vote.

6F: Stage two return to play (IHSA Guidance). Member Weers made a motion to approve going to Stage 2, per IHSA guidance, second by Member Kreush. Passed unanimously by voice vote.

6G: Approval of SRO contract with Livingston County Board. Member Faber made a motion to pay \$50,000 to Livingston County, second by Member Kreush. Passed unanimously by call of the roll.

Agenda Item 7 – New Business:

7A: Board/Staff/Staff Picnic will be held August 12<sup>th</sup> at 6pm.

Agenda Item 8 – Old Business:

8A: Building projects were discussed.

8B: Farris gave a recap of 2019-20.

Agenda Item 9 – Informational Reports:

9A: Activity Reports 9B: Principal's Reports

Agenda Item 10 - Executive Session: None.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues – omitted.

Agenda Item 13 – The next regular board meeting will be August 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 Kreush. Meeting adjourned at 9:33 p.m.

Signed this date August 20, 2020

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President

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Secretary