

**MINUTES March 19, 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 March 19, 2020 via Zoom connection and was called to order by President Harms at 7:30 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: Members Harms, VanderVeen, Cooper and Faber attended the IASB meeting in Pontiac on March 12<sup>th</sup>.

Agenda Item 5 – Consent Agenda: Regular, Special and Executive session meeting minutes from February, February’s Treasurer’s Report March 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: Approval of IHSA and IESA Memberships were presented. This is an annual fee that is required to participate in activities sponsored by these organizations. Member Faber made a motion to renew the IHSA and IESA Memberships, second by Member Kreush. Passed unanimously by call of the roll.

6B: After exiting Executive Session, recommendations for certified staff for tenure and re-employment for Brent Smith, HS Math and Brittany Bejster, preschool. Member Faber made a recommendation to grant tenure for Brent Smith and Brittany Bejster as presented, second by Member Cooper. Passed unanimously by voice vote. Recommendations for renewal of contracts, without tenure, for certified staff listed were presented. Member Kreush made a motion to renew contracts for the certified staff listed, second by Member Cooper. Passed unanimously by voice vote.

6C: Recommendations for 8<sup>th</sup> grade promotion and high school graduation was presented. Member Weers made a motion to set the date for 8<sup>th</sup> grade promotion for Thursday, May 21<sup>st</sup> and high school graduation for Friday, May 22<sup>nd</sup>, second by Member Cooper. Passed unanimously by voice vote.

6D: After exiting Executive Session, recommendations for non-certified salaries were presented. Member Vollmer made a motion for a 3 percent raise for Beth Weers, Jill Harrison, Meghan Thorson; cooks, janitors and Transportation Director. In addition, raise Susan Ulrich’s salary as recommended, second by Member Cooper. Passed unanimously by call of the call of the roll with Member Weers abstaining. A recommendation for paraprofessionals salaries were presented. Member Weers made a motion to for a 3 percent raise for all classroom paraprofessionals, second by Member Kreush, with Member Harms abstaining.

6E: After exiting Executive Session, recommendations for administrative salaries was discussed. Member Kreush made a motion to raise Ryan Hanson and Brian Yoder’s salaries by the amount suggested by the Personnel Committee and extend their contracts for an additional year, second by Member Vollmer. Passed unanimously by call of the roll.

6F: Recommendation for regular pay for non-certified personnel for the “Act of God” days was presented. Member Vollmer made a motion that the district pay non-certified personnel for the “Act of God Days”, second by Member Kreush., Passed unanimously by call of the roll.

6G: A recommendation for the High School Special Education Teacher was presented. Member Weers made a recommendation to offer a contract to Austin Dutko as HS Special Education Teacher, second by Member Faber. Passed unanimously by call of the roll.

Agenda Item 7 – New Business:

7A: Personnel: Recommendation to hire a second kindergarten teacher was presented. Member Vollmer made a motion to hire a second kindergarten teacher, second by Member Kreush. Passed unanimously by voice vote. Recommendation to hire an additional HS Math Teacher. Member Weers made a motion to hire a second HS Math teacher, second by Member Vollmer. Passed unanimously by voice vote.

Agenda Item 8 – Old Business: Outstanding lunch balances were reviewed.

Agenda Item 9 – Informational Reports:

9A: Activity Reports

9B: Principal’s Reports

Mr. Yoder reported:

Mr. Hansen reported:

Agenda Item 10 - Executive Session: Member Cooper made a motion to enter into executive session at 8:27 p.m., second by Member Weers with a voice vote of all ayes. Member Weers made a motion to exit executive session at 8:50 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 April 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 Weers, second by Member Vollmer. Meeting adjourned at 9:03 p.m.

Signed this date April 16, 2020

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President

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Secretary