

MINUTES August 20, 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 August 20, 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 Vollmer, second by Member Kreush. Unanimously passed by voice vote.

Agenda Item 3 – Communication from Audience: none.

Agenda Item 4 – Board Communications: Mr. Farris shared that there was a reception for Janice Alsdorf to recognize her for over 20 years of service to the district.

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

Agenda Item 6 – Action Items:

6A: Farris presented the tentative 2020-21 budget. Member Weers made a motion to accept the tentative budget as submitted, second by Member Vollmer. Passed unanimously by voice vote.

6B: Farris made a recommendation move the September board meeting to September 24<sup>th</sup> 2020. Member Faber made a motion to move the September board meeting to September 24, second by Member Kreush. Passed unanimously by voice vote.

6C: Farris made a recommendation to set the budget hearing for September 24<sup>th</sup> at the beginning of the regular board meeting. Member Kreush made a motion to set the budget hearing for September 24<sup>th</sup> at 7:30 p.m., second by Member Cooper. Passed unanimously by voice vote.

6D: Mr. Yoder presented the resignation of Chad Hansen as JH baseball coach and made the recommendation to hire Todd Reed as JH baseball coach and Austin Dutko as HS Golf Coach. Member Faber made a motion to accept the resignation of Chad Hansen, hire Todd Reed as JH baseball coach, and hire Austin Dutko as HS Golf Coach, second by Member Vollmer. Passed unanimously by call of the roll. Mr. Yoder also made a recommendation to hire Lindsay Decker as grade school para professional; Leah Davidson as high school para professional and Robert Kearns as part-time temporary grade school para professional. Member Kreush made a recommendation to hire Decker, Davidson and Kearns, second by Member Cooper.

Agenda Item 7 – New Business:

7A: The school schedule was discussed. Member Weers made a recommendation to continue the 1:30 dismissal indefinitely, second by Member Vollmer. Passed unanimously by voice vote.

Agenda Item 8 – Old Business:

8A: Old Business: Update on the re-opening plan was discussed.

Agenda Item 9 – Informational Reports:

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

Agenda Item 10 - Executive Session: A motion was made to enter into Executive Session at 9:16 p.m. by Member Kreush, second by Member Cooper. Passed unanimously by voice vote. Member Vollmer made a motion to exit executive session at 9:26 p.m., second by Member VanderVeen. Passed unanimously by voice vote.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues – omitted.

Agenda Item 13 – The next regular board meeting will be September 24, 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 Cooper, second by Member Vander Veen. Meeting adjourned at 9:31 p.m.

Signed this date September 24, 2020

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President

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Secretary