

MINUTES July 23, 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 July 23, 2020 in the High School Business Room and was called to order by President Harms at 7:32 p.m. Board Members Cooper and VanderVeen attended via video call and Board Member Vollmer was absent. Interim Superintendent Farris, Mr. Yoder and Mr. Hansen were present for the administration. There was not a teacher representative. Guests present were Debbie Blossom, Zach and Sharon Kapraun.

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

Agenda Item 3 – Communication from Audience: Community members present expressed concern regarding start up procedures at school.

Agenda Item 4 – Board Communications: A thank you was shared from Merre Rogers. Member Harms reported on a call-in meeting from Jason Barickman and announced that there will be no III Conference this fall.

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

Agenda Item 6 – Action Items:

6A: Approval of re-opening of school plan was moved to Executive Session. After exiting Executive Session, Member Kreush made a motion to accept the proposed plan for re-opening school as submitted, second by Member Faber. Passed unanimously by voice vote. The plan will be posted on the FC74.org website.

6B: Farris made a recommendation to hire Dan Krishel as a full time janitor. Member Kreush made a motion to hire Krishel full time, second by Member Cooper. Passed unanimously by voice vote

6C: Mr. Yoder made a recommendation to hire Austin Dutko as assistant football coach and accept Matt Gurgone's resignation as assistant football coach, accepting the position as volunteer coach. Member Weers made a motion to hire Dutko and accept Gurgone's resignation/new assignment as volunteer coach, second by Member Faber. Passed unanimously by call of the roll

Agenda Item 7 – New Business:

7A: Waiver of fees for the 2020-21 school year was discussed. Member Cooper made a motion to waive 50 percent of the payment of student school fees for the 2020-21 school year, second by Member VanderVeen. Passed unanimously by call of the roll.

Agenda Item 8 – Old Business:

8A: Building projects were discussed.

8B: The parking lot project was discussed, and is waiting on a report from the Farnsworth Group in regards to potential costs.

8C: Staff picnic will be August 12 at 6:30 p.m.

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 8:32 p.m. with a motion to enter by Member Weers, second by Member Kreush. Passed unanimously by voice vote. Member Kreush made a motion to exit executive session at 10:28 p.m., second by Member Weers. 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 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 Kreush, second by Member VanderVeen. Meeting adjourned at 10:31 p.m.

Signed this date August 20, 2020

President

Secretary