

MINUTES May 14, 2020
Flanagan-Cornell Unit District #74 Board of Education
7:30 p.m. – High School Business Room via Zoom

Agenda Item 1 – Call to Order: The Unit #74 board meeting was held May 14, 2020 via Zoom connection and was called to order by President Harms at 7:35 p.m. All board members were “present.” Except for Mr. Faber who joined at 7:50 pm. Interim Superintendent Farris 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: Thank you Card from Amanda Gordon for Teacher Appreciation Week. Thank you letter from Braden Wallace for the senior sign placed in all Seniors yards. Thank you from Peggy Forney for Teacher Appreciation Week

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

Agenda Item 6 – Action Items: 6A: Member Cooper made a motion to approve the resignation of Jody Ryczyn as Spanish Teacher. Second by Member Kreush. Passed unanimously by voice vote.

6B: Member Weers made a motion to approve the hiring of Elizabeth (Liz) Reasoner as Spanish Teacher. Second by Member Vollmer. Passed unanimously by call of the roll.

6C: Recommendation to hire Kelly Stanley as Student Services Coordinator with a stipend of \$3000. Member Vollmer made a motion to hire Stanley as submitted, second by Member Kreush. Passed unanimously by a call of the roll.

Agenda Item 7 – New Business: 7A. Mr. Farris discussed with the Board, the possibility of amending the 20-21 Calendar if “in-person” instruction is not allowed by the Governor in August. This will be brought up again in future meetings.

7B: Mr. Hansen provided the Board with a plan for graduation since there are guidelines and limits on the number of people who can be in a group. The Board gave Mr. Hansen the green light on his proposal.

7C: Mr. Farris discussed the possibility of not having sports or activities in the Fall. If we are limited or not having these, the coaching stipends would be adjusted (prorated) or not provided.

Agenda Item 8 – Old Business: None.

Agenda Item 9 – Informational Reports: 9A: Activity Reports 9B: Principal’s Reports

Mr. Yoder reported: • Remote learning update with Thanks to Brooke Wallace, Kelli Bullard, Kari Harms, Linda Farris, and Kristi Wykes for their additional help. 8th Grade Promotion will be a video. Possibly eliminate moving forward.

Mr. Hansen reported: Awards Night Assembly is on video. Grades posted on the 21st by teachers. Looking at the CARES Act to provide funding for more technology to strengthen e-learning platforms. Room assignments are changing a little. Mr. Harms and Mr. Weers are going to assist with graduation.

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 June 18, 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 8:45 p.m.

Signed this date June 18, 2020

President

Secretary