

MINUTES October 15, 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 October 15, 2020 in the High School Business Room and was called to order by President Harms at 7:32 p.m. Board Member Vollmer was absent. Interim Superintendent Farris, Mr. Yoder and Mr. Hansen were present for the administration. The Teacher Representative was Kristi Wykes and Heather Richards.

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

Agenda Item 3 – Communication from Audience: Staff members expressed appreciation for administrative support and masks that have been provided.

Agenda Item 4 – Board Communications: Board Member Harms discussed the virtual IASB Conference and asked for a volunteer for the delegate assembly.

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

Agenda Item 6 – Action Items:

6A: Approval of the annual financial report was discussed. The report has not been finalized and was tabled until the November meeting.

6B: Recommendation for the November meeting date. The board meeting date was scheduled for November 17th due to the school board conference, but was suggested to move to November 19th. Member Kreush made a motion to move the board meeting date to November 19th, second by Member Faber. Passed unanimously by voice vote.

Agenda Item 7 – New Business:

7A: Farris shared a parking lot update.

7B: Updates to the track were discussed.

Agenda Item 8 – Old Business:

8A: Old Business: N/A.

Agenda Item 9 – Informational Reports:

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

Agenda Item 10 - Executive Session: Member Kruesh made a motion to enter into executive session at 8:53 p.m., second by Member Cooper. Member Weers made a motion to exit the executive session at 9:20 p.m., second by Member Kreush.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues – omitted.

Agenda Item 13 – The next regular board meeting will be November 19, 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 Van Derveen, second by Member Cooper. Meeting adjourned at 9:22 p.m.

Signed this date November 19, 2020

President

Secretary