

MINUTES September 24, 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 September 24, 2020 in the High School Business Room and was called to order by President Harms at 7:41 p.m. Board Members Vollmer and Kreush were absent. Interim Superintendent Farris, Mr. Yoder and Mr. Hansen were present for the administration. Teacher Representatives were Jennifer Zimmerman and Liz Reasoner.

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

Agenda Item 3 – Communication from Audience: none.

Agenda Item 4 – Board Communications: Board Member Harms announced that the IASB Conference will be online this year and resolutions will be conducted the week before the conference.

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

Agenda Item 6 – Action Items:

6A: Adoption of the Official Budget FY21 was presented. Member Cooper made a motion that the Board adopt the official school budget proposed by Farris, second by Member Weers. Passed unanimously by call of the roll.

6B: The parking lot contract was discussed. Member Cooper made a motion to accept the bid of \$96,716.20 plus an additional bid of \$6,285 for concrete work by the dumpster from Eppel, second by Member Faber. Passed unanimously by call of the roll.

6C: The resignation of Robert Kerns, paraprofessional, was presented. Member Weers made a motion to accept the resignation as submitted, second by Member Cooper. Passed unanimously by voice vote.

6D: Agenda Item 7 – New Business:

7A: Board Member Recognition: Mark Harms and Doug Weers have maintained their status as “Master Board Members.” Member Faber and Kreush were recognized at Level II and Member Cooper was recognized as Level I.

7B: The Board received an offer for financial assistance to construct an all-weather track on the Flanagan School property. After discussion, Member Weers made a motion to have a financial study on the actual cost to construct an all-weather track, second by Member Cooper. Passed unanimously by voice vote.

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: None.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues – omitted.

Agenda Item 13 – The next regular board meeting will be October 15, 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 Faber, second by Member Weers. Meeting adjourned at 9:13 p.m.

Signed this date October 15, 2020

President

Secretary