

MINUTES November 19, 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 November 19, 2020 in the High School Business Room and was called to order by President Harms at 7:30 p.m. All Board Members were present with Mr. Kreush attending by Google Meets. Interim Superintendent Farris, Mr. Yoder and Mr. Hansen were present for the administration. Teacher Representatives attending by Google Meets were Jessica Collins and Amber Carls.

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

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communications: Board Member Cooper shared information from the Resolutions Committee at the IASB Conference. Member Hams shared a thank you from the Montello family and the staff in recognition of School Board Recognition week.

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

Agenda Item 6 – Action Items:

6A: Approval of the Annual Financial Report was discussed. Auditor Rick Phillips attended via Zoom to review FC74's annual audit. He reported that the District received a high rating for its financial status. Member Weers made a motion to approve the AFR as presented by Mr. Phillips, second by Member Vollmer. Passed unanimously by call of the roll.

6B: Mr. Yoder presented the Co-Op Sports Agreements for review. Member Cooper made a motion to renew the agreements as presented, second by Member Vollmer. Passed unanimously by voice vote.

6C: Farris presented a proposal for the purchase of a used activity bus. Member Cooper made a motion to approve the purchase, second by Member Vollmer. Passed unanimously by call of the roll.

Agenda Item 7 – New Business:

7A: Farris reviewed the 2020 HS Levy and GS Levy. Member Cooper made a motion to adopt the HS Levy and GS Levy as presented, second by Member Vollmer. Passed unanimously by voice vote.

Agenda Item 8 – Old Business: None.

Agenda Item 9 – Informational Reports:

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

Agenda Item 10 - Executive Session: Member Cooper made a motion to enter into executive session at 9:05 p.m., second by Member Vollmer. Member VanderVeen made a motion to exit executive session at 10:14 p.m., second by Member Cooper.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues – omitted.

Agenda Item 13 – The next regular board meeting will be December 17, 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 Faber. Meeting adjourned at 10:14 p.m.

Signed this date December 17, 2020

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President

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Secretary