

MINUTES January 21, 2021  
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 January 21, 2021 in the High School Business Room and was called to order by President Harms at 7:30 p.m. All Board Members were present. Interim Superintendent Farris, Mr. Yoder and Mr. Hansen were present for the administration. Teacher Representatives were Carolyn Gundy and Beth Albrecht.

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

Agenda Item 3 – Communication from Audience: Carolyn Gundy expressed her appreciation for the continued pre time for teacher due to remote learning.

Agenda Item 4 – Board Communications: None.

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

Agenda Item 6 – Action Items:

6A: Recommendation regarding first semester executive meeting minutes was discussed. Member Weers made a motion to seal the executive meeting minutes from the fall semester as presented, second by Member Cooper. Passed unanimously by call of the roll.

6B: Certified Administration recommendation was presented. Member Vollmer made a motion to extent Farris' contract as Interim Superintendent for the 2021-22 school year, and extend Mr. Hansen and Mr. Yoder's contracts to 2023-24, second by Member Kreush. Passed unanimously by voice vote.

6C: The Reduction In Force (RIF) list was presented. Member Faber made a motion to accept the RIF list as presented, second by Member Vollmer. Passed unanimously by voice vote.

6D: A proposal to update the weight room with funds donated by a local business was discussed. Member Kreush made a motion to approve updating the weight room with donated funds, second by Member Cooper. Passed unanimously by voice vote.

6E: A proposal for a new multi-purpose Agriculture Science building was presented. Member Weers made a motion to move ahead with a plan and securing cost estimates, second by Member Vollmer. Passed unanimously by voice vote.

6F: Approval for Amanda Gordon to receive the Teacher Retirement Incentive was presented. Member Vollmer made a motion to accept Gordon's request retroactive to the beginning of the 2020-21 SY, second by Member Kreush. Passed unanimously by voice vote.

Agenda Item 7 – New Business: None.

Agenda Item 8 – Old Business: None.

Agenda Item 9 – Informational Reports:

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

Agenda Item 10 - Executive Session: Member Kreush made a motion to enter into executive session at 8:51 p.m., second by Member Cooper. Member VanderVeen made a motion to exit executive session at 9:21 p.m., second by Member Weers.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues – omitted.

Agenda Item 13 – The next regular board meeting will be February 18, 2021 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 VanderVeen. Meeting adjourned at 9:28 p.m.

Signed this date February 18, 2021

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President

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Secretary