

MINUTES December 17, 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 December 17, 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. Interim Superintendent Farris, Mr. Yoder and Mr. Hansen were present for the administration. Teacher Representatives were Brooke Wallace and Kelli Bullard.

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

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communications: Board Member Harms gave a brief report on the recent Corn Belt Meeting.

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

Agenda Item 6 – Action Items:

6A: Approval of the 2020 Levy for the K-8 and 9-12 buildings was discussed. Member Weers made a motion to approve the 2020 K-8 Levy and 9-12 building Levy as presented, second by Member Vollmer. Passed unanimously by call of the roll.

6B: Seniority List for certified staff was tabled until next meeting.

6C: Farris made a recommendation to permanently transfer \$500,000 from the Transportation Fund to the Education Fund. Member Kreush made a motion to permanently transfer \$500,000 from the Transportation Fund to the Education Fund as presented, second by Member Cooper. Passed unanimously by call of the roll.

6D: The building committee gave an update on the all-weather track. Member Weers made a motion to not proceed with an all-weather track proposal due to prohibitive cost, second by Member Vollmer. 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 Cooper made a motion to enter into executive session at 9:04 p.m., second by Member Vollmer. Member Faber made a motion to exit executive session at 9:56 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 January 21, 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 Faber, second by Member Cooper. Meeting adjourned at 9:59 p.m.

Signed this date January 21, 2021

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President

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Secretary