

MINUTES February 18, 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 February 18, 2021 in the High School Business Room and was called to order by President Harms at 7:31 p.m. All Board Members were present (Member Vollmer attended via Zoom). Interim Superintendent Farris, Mr. Yoder and Mr. Hansen were present for the administration. Teacher Representative was Danielle Donovan.

Agenda Item 2 – Approval of Agenda: President Harms requested that Agenda Items 6 C & D be moved to Executive Session. Motion to approve the agenda was made by Member Cooper, second by Member Kreush. Unanimously passed by voice vote.

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communications: Any Board Member who would like to participate in upcoming Cornbelt Division Meetings should contact Superintendent Farris for registration. Meetings will be conducted remotely.

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

Agenda Item 6 – Action Items:

6A: Approval of TRS Supplemental Savings Plan was discussed. Member Weers made a motion that the Board approve the use of the TRS Supplemental Savings Plan for teachers, second by Member Vollmer. Passed unanimously by voice vote.

6B: The 2021-22 school calendar was presented. Member Kreush made a motion to approve the 2021-22 school calendar as presented, second by Member Weers. Passed unanimously by voice vote.

6C: Personnel items from Executive Session: A recommendation to hire Brian Albertson as Director of Technology was made. Member Weers made a motion to hire Albertson as Director of Technology, second by Member Vander Veen. Passed unanimously by call of the roll. An extension of maternity leave for Meghan Thorson was presented. Member Cooper made a motion to approve the maternity leave, second by Member Kreush. Passed unanimously by call of the roll. A letter of resignation was received from HS Track Coach, Lucas Mays. Member Weers made a motion to accept the resignation, second by Member Vollmer. Passed unanimously by call of the roll. A recommendation to hire Patrick Lynch as HS Track Coach was presented. Member Faber made a motion to hire Patrick Lynch as HS Track Coach, second by Member Vollmer. Passed unanimously by call of the roll.

6D: A letter of retirement was received from Carolyn Gundy, 4th grade teacher; A letter of resignation was received from Krista Chmiel (Vocal Music) and Jon Siedentop (Business Education). Member Weers made a motion to accept the letter of retirement from Gundy at the end of the 2020-21 school year and the letters of resignation from Chmiel and Siedentop effective at the end of the 2020-21 school year, second by Member Cooper. Passed unanimously by voice vote.

6E: A request for a post prom donation was received. Member Vollmer made a motion to donate \$250 to Post Prom, second by Member Cooper. Passed unanimously by voice vote.

Agenda Item 7 – New Business:

7A: Mr. Yoder discussed the weight room remodel.

7B: Superintendent Farris updated the Ag Building Project.

Agenda Item 8 – Old Business: None.

Agenda Item 9 – Informational Reports:

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

Agenda Item 10 - Executive Session: Member Weers made a motion to enter into executive session at 8:26 p.m., second by Member VanderVeen. Member Cooper made a motion to exit executive session at 9:08 p.m., second by Member VanderVeen.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues – omitted.

Agenda Item 13 – The next regular board meeting will be March 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 VanderVeen, second by Member Cooper. Meeting adjourned at 9:21 p.m.

Signed this date March 18, 2021

President

Secretary