

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
December 14, 2021

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 7:20pm on Tuesday, December 14, 2021 in the School and Community Library. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, and Carmen Vandembark and Nick Wernsman. Also present were; Kortney Firme-Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Carmen Vandembark led the prayer.

Audience/Open Forum/Correspondence

Audience- Cheri Bornhoft, members of the Class of 2022, Rod Boerner and Rogina Boerner.

Cheri Bornhoft- Mrs. Bornhoft presented the plans for the Class of 2022 trip to Galveston Texas from March 15th-18th 2022.

The motion to approve the Class of 2022 trip to Galveston Texas was moved and seconded. All voted: Motion passed.

Kortney Firme- Principal- Mrs. Firme reviewed the mid-year DIBELS scores with the Board. Most classes are at or above grade level expectations for this time of year. She also informed the board about the adoption of the new reading and writing curriculum. She continues to upload data into Alma, which is the new student program that we will start using in the fall of 2022. Mrs. Firme concluded her report by informing the board about how the district plans to recognize our honor roll students.

Steve McCracken- Superintendent- Mr. McCracken updated the board on the HVAC system and the BEST grant process. The staff Christmas party will be on December 16th at the Riverview Golf course in Sterling. He congratulated Christa Lousberg for being selected as the Northeast BOCES Board of Directors Vice President.

Consent Agenda

The motion to approve the consent agenda was made and seconded. All voted: Motion passed.

1. Approval of Minutes- November 8, 2021
2. Bills
3. Payroll
4. Student Activity Account
5. Action Items
 - a. Substitute List; Sue Workman, Cathy Castillo, and Phillip McKibben

- b. Ratified decision to cancel school at noon on November 11th for the State Volleyball Tournament

Approval of Agenda

The motion to approve the agenda was made and seconded. All voted: Motion passed

Action Items

H. 1- The motion to approve 2021-2022 October Student Count was made and seconded. All voted: Motion passed.

H. 2- The motion to certify the following Mill Levy:

Total Program: 27.000

Override (Hold Harmless): 0.392

Override (Voter approved): 0.950

Abatement: 0.001

Total General Fund: 28.343

was made and seconded. All voted: Motion passed.

H. 3- The motion to approve the Allright Excavating Invoice was made and seconded. All voted: Motion passed.

H. 4- The motion to approve the invoice from Beckfurt Creative Co. was made and seconded. All voted: Motion passed.

H. 5- The motion to approve the bids from Champ Construction and Castle Plumbing to construct the new concession stand and restrooms was made and seconded. All voted: Motion passed.

H. 6- The motion to approve Grace Rosignol as the 1st Grade Paraprofessional was made and seconded. All voted: Motion passed.

H. 7- The motion to approve Levi Williamson as the JH Boys' Assistant Coach was made and seconded. All voted: Motion passed.

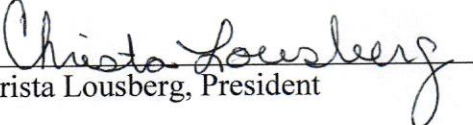
H. 8- The motion to approve that the Superintendent is operating within the limits of policy EL-11, School Safety was made and seconded. All voted: Motion passed.


F. 5- The motion to approve that the Board is operating within the limits of policies GP-14, Development and Revision of Board Policy and GP-15, Cost of Governance was made and seconded. All voted: Motion passed.

Future Meeting Dates

1. School Board meeting, January 19, 2022, 6:00pm
2. School Board work session, January 26th, 5:00pm

President Christa Lousberg declared the meeting adjourned at 9:47pm.


Christa Lousberg, President


Karianne Donnelson, Secretary