

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
August 24, 2021

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Tuesday, August 24, 2021 in the School and Community Library. The following members were present: Randy Kirkwood, Christa Lousberg, Kim Nolde, Shane Schliesser and Carmen Vandenkark. Also present were; Kortney Firme-Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Randy Kirkwood led the prayer.

Audience/Open Forum/Correspondence

The Board received correspondence from the Deb Michael family.

Lisa Chintala- Mrs. Chintala informed the board about the athletic programs that have started this school year. We have 13 girls playing high school volleyball, 19 girls playing junior high volleyball, 22 high school football players, and 23 junior high football players.

Randy Stahley-Mr. Stahley talked with the board about our concurrent enrollment classes, the new graduation requirements, and last year's CMAS tests results. He also discussed student internships, tours of colleges that he has planned and an assembly his is planning for our 6-12th grades.

Kortney Firme- Principal-Mrs Firme announced that our student count is 217. We have 30 new students and 16 new families. The teachers are setting their professional goals for this year. NWEA testing is occurring this fall. She presented a student behavior matrix that uses the acronym CATS. She also talked about the Peer Purpose Mentorship Program that Bobby Jones will be presenting in our school.

Steve McCracken- Superintendent- Mr. McCracken updated the board on a number of topics including the plans to replace the John Deere tractor that is used as a spray rig. We had 22 companies request a copy of the RFQ/P for our HVAC project. 7 of those companies attended the walk-through last week. The CASB Regional Meeting will be held in Brush on September 13th. Our school has transitioned to the new network server. Mr. McCracken thanked Richard Lousberg for his work on making it a smooth transition.

Consent Agenda

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

1. Approval of Minutes- July 20, 2021
2. Bills
3. Payroll
4. Activity Account
5. Action Items
 - a. Substitute Teacher, Aleah Ramey, Allison Johnson and Kylie Chamberlain

- b. Approve Harrison Johnson, Assistant Wrestling Coach
- c. Declare Surplus and accept bids- gym lights.
- d. Randy Kirkwood Junior High Football Assistant Coach

Approval of Agenda

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

Action Items

- F. 1 The motion to approve electric door operators for the new bus barn was made and seconded. All voted: Motion passed.

- F. 2- The motion to approve the CASB Membership Dues for 2021-2022 was made and seconded. All voted: Motion passed.

- F. 3- The motion to approve Samantha Nielson as a custodian in addition to her working in the kitchen, not to exceed 40 hours per week. The school district will provide an employee only health care benefit was made and seconded. All voted: Motion passed.

- F. 4- The motion to approve increasing Kendra Koehler's hours to 40 hours per week and provide her with an employee only health care benefit was made and seconded. All voted: Motion passed.

- F. 5- The motion to approve increasing the class size limits for 7th and 8th grades during the 2021-2022 school year was made and seconded. All voted: Kirkwood- yes, Lousberg-yes, Nolde-yes, Schliesser-no, Vandenbark-yes. Motion passed.

- F. 6- The motion to approve Amy Brekel as the 9th grade sponsor was made and seconded. All voted: Motion passed.

- F. 7- The motion to approve Ellen Lippstrew as one of our 140 days/year retired employees was made and seconded. All voted: Motion passed.

- F. 8- The motion to approve the 2021-2022 Substitute list was made and seconded. All voted: Kirkwood- yes, Lousberg-yes, Nolde-yes, Schliesser-yes, Vandenbark- abstain. Motion passed.


- F. 9- The motion to approve that the Superintendent is operating within the limits of policy EL-6, Educational Program was made and seconded. All voted: Motion passed.

- F. 10- The motion to approve that the board is operating within the limits of policy B/SR-4, Delegation to the Superintendent was made and seconded. All voted: Motion passed.

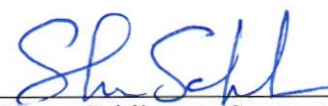
Future Meeting Dates

- 1. School Board meeting, September 21, 2021, 7:00pm

President Randy Kirkwood declared the meeting adjourned at 9:18pm.



Randy Kirkwood, President



Shane Schliesser, Secretary