

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
December 13, 2023

Zoom Meeting- CDE and *Treanor* held a discussion with the school board in regards to the BEST grant and the Master Planning process. The district will proceed with the application and submit the completed application in February.

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 6:35pm on Wednesday, December 13, 2023 in the School and Community Library. The following members were present: Jeff Harms, Kamie Lambrecht, Christa Lousberg, and Kim Nolde. Also present were; Kortney Firme- Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Christa Lousberg led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Randy Stahley, Chad Brekel, Taylor Vandenbark, Carla Bornhoft, Will Bornhoft, Tori Champ, Matix Haney, Christian Polly, Madison Kay Serrato.

Class of 2024 Senior Trip- Members of the class of 2024 presented their plans for the senior class trip to Sarasota Florida. There are 7 students and 3 sponsors going on the trip from March 18-21st.

Scott Szabo- Scott presented the financial audit for our school district for the fiscal year ending in June 2023. It was a very positive report. Our school district is in good financial condition with more than an adequate amount of reserves.

Randy Stahley- Mr. Stahley presented the proposal to build a greenhouse for the Ag program. He has secured funding from a grant the Northeast BOCES has to help support career and technical programs.

Kortney Firme- Principal- Mrs. Firme has started her mid-year reviews and teacher evaluations, she has completed 6 of 14. The teaching staff will be doing a book study next semester. The RTI team meets monthly to develop success strategies for our students. The Teacher Leadership Committee has met and is working on a number of issues to improve our school. January's Character trait is HONESTY. A number of activities are planned to support this effort. Mrs. Firme also talked about the Summer Summit Professional Development at NJC.

Steve McCracken- Superintendent- Mr. McCracken invited the board members to the staff Christmas party on January 21st. School will dismiss at noon on Thursday,

December 21st and resume on Thursday, January 4th. The training for our school board members will be help on January 10th.

Consent Agenda

The motion to approve the consent agenda after adding Substitute List addition was made and seconded. All voted: Motion passed.

1. Approval of Minutes- November 15, 2023
2. Bills
3. Payroll
4. Student Activity Account
5. Action Items
 - a. Substitute List: add Nicole Akey

Approval of Agenda

The motion to approve the agenda with the addition of certifying the Mill Levy and approving the senior class trip was made and seconded. All voted: Motion passed

Action Items

- 1- The motion to approve the audit report was made and seconded. All voted: Motion passed.
- 2- The motion to approve the audit invoice from Lauer, Szabo & Associates was made and seconded. All voted: Motion passed.
- 3- The motion to approve the Northeast BOCES Membership Fees for 2023-24 was made and seconded. All voted: Motion passed.
- 4- The motion to approve the BRS Garage LLC Invoice was made and seconded. All voted: Motion passed.
- 5- The motion to approve the quote from GrowSpan for a greenhouse was made and seconded. All voted: Motion passed.
- 6- The motion to approve increasing the adult lunch price to \$4.65 was made and seconded. All voted: Motion passed.
- 7- The motion to approve a Counselor FTE for 2024-2025 was made and seconded. All voted: Motion passed.
- 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.
- 9- The motion to approve that the Board is operating within the limits of policy GP-14, Development and Revision of Board Policy and GP-15, Cost of Governance was made and seconded. All voted: Motion passed.

- 10- The motion to certify the following Mill Levy was made and

Seconded:	Total Program: 27.000
	Hold Harmless: 0.401
Voter Approved Mill Levy Override:	0.638
	Abatement: <u>0.102</u>

Total General Fund 28.141

All voted: Motion passed.

11 -The motion to approve the senior class trip to Sarasota Florida was made and seconded. All voted: Motion passed.

Future Meeting Dates

1. School Board meeting, January 16, 2024, 6:00pm

President Christa Lousberg declared the meeting adjourned at 8:40pm.



Christa Lousberg, President



Kamie Lambrecht, Secretary

** Unofficial until approved during the January meeting. **