

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
January 19, 2022

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 6:00pm on Wednesday, January 19, 2022 in the School and Community Library. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, and Carmen Vandembark. Also present were; Kortney Firme-Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Karianne Donnelson led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Christy Stumpf and Karl Donnelson.

Christy Stumpf- Mrs. Stumpf has taught for 30 years. She has been a teacher at Fleming for 23 years. She informed the board about what she is teaching in her classes. She also talked about the curriculum that she is using to teach math. Mrs. Stumpf and Mrs. King have organized the Spelling Bee for the 6th-8th graders this year.

Karl Donnelson- Mr. Donnelson showed the board a few of the projects that his science students have completed. He also talked about each of the classes that he teaches. He is also gathering information and examples of textbooks that he is considering purchasing for his program. Mr. Donnelson is also the Knowledge Bowl Sponsor and is looking forward to the league competition next week.

Kortney Firme- Principal- Mrs. Firme is conducting a book study with 12 members of the teaching staff. The experience will help the teacher complete a portion of their new licensing requirements. She reviewed the K-5 Reading and writing curriculum that the teachers recommended purchasing. 12 of the 20 teacher evaluations have been completed and the mid-year reviews are underway in RANDA. Mrs. Firme continues the upload process in ALMA. She is suggested encouraging class sponsors to create rules/expectations for their classes prior to the 30th day of September of the student's sophomore year. She concluded her report by sharing with the board a list of questions that she would like to use as a survey for the students, staff, and parents.

Steve McCracken- Superintendent- Mr. McCracken announced that the district can expect an increase of between 2-4% for the employee health insurance premiums starting next year. He updated the board on the BEST grant application, the bus barn, and invited the board to attend the BOCES all board retreat on Monday January 24th. The Book Fair was a huge success this year. A discussion was held in regards to starting a girls' golf program.

Consent Agenda

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

1. Approval of Minutes- December 14, 2021

2. Bills
3. Payroll
4. Student Activity Account
5. Action Items
 - a. Substitute List; Bailey Chintala
 - b. Ratified decision to cancel school at 1:00pm on January 5th and all day on January 6th due to hazardous weather conditions.

Approval of Agenda

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

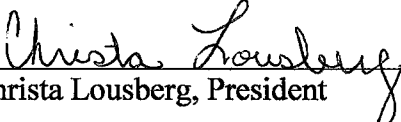
Action Items

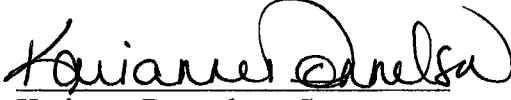
- H. 1- The motion to accept school board member Nick Wernsman's resignation and declare a vacancy on the Frenchman School District school board was made and seconded. All voted: Motion passed.
- H. 2- The motion to approve the purchase of the *Write Now* curriculum and the *Into Reading* curriculum was made and seconded. All voted: Motion passed.
- H. 3- The motion to approve scheduling the school board meetings for the 3rd Tuesday of each month at 7:00pm was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve that the Superintendent is operating within the limits of policy EL-1, Global Executive Constraint was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve that the Superintendent is operating within the limits of policy EL-2, Emergency Superintendent Succession was made and seconded. All voted: Motion passed.
- H. 6- The motion to approve that the Superintendent is operating within the limits of policy EL-3, Development of Administrative Regulation was made and seconded. All voted: Motion passed.
- H. 7- The motion to approve a girls' golf program for the spring of 2022 season was made and seconded. All voted: Motion passed.

Future Meeting Dates

1. School Board Work Session, January 26, 2022, 5:00pm
2. Special School Board meeting January 26, 2022, after the Work Session
3. School Board meeting, February 16, 2022, 6:00pm

President Christa Lousberg declared the meeting adjourned at 8:07pm.


Christa Lousberg, President


Karianne Donnelson, Secretary