

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
May 17, 2022

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 8:20pm on Tuesday, May 17, 2022 in the School and Community Library. The following members were present: Karianne Donnelson, 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

Karianne Donnelson led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Krystal Stone and Karyn Bretz

Krystal Stone- Mrs. Stone is completing her 20th year at Fleming. She informed the board about the activities she is doing in her 2nd grade classroom. She also talked about the standardized test score results that her students achieved. 100% of her class reached their growth goals in more than 1 subject area.

Kortney Firme- Principal- The transition to ALMA is complete until the company does some work on their end. We are getting ready to go live. Mrs. Firme also presented an updated copy of the high school schedule for the 2022-23 school year.

Steve McCracken- Superintendent- Mr. McCracken thanked the Duane Kirkwood family for their donation to the state track trip. He also complimented the sponsors and the students on an awesome graduation ceremony and 8th grade continuation ceremony.

Consent Agenda

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

1. Approval of Minutes- April 8, 2022
2. Bills,
3. Payroll
4. Student Activity Account
5. Action Items
 - a. Accept Deron Feather's resignation
 - b. Accept Ashley Steward's resignation
 - c. Overnight Travel: State Track- May 19th-21st
State FFA Convention- June 7th-10th
 - d. Accept Cheri Bornhoff's resignation
 - e. Approve NE BOCE Assignment Agreement signature page

Approval of Agenda

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


Action Items

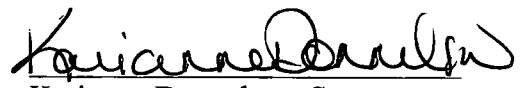
- H. 1- The motion to approve the 2022-2023 Extra Duty Assignments was made and seconded. All voted: Motion passed.
- H. 2- The motion to approve the Non-Probationary Teacher Contract for Brittany Pierce was made and Seconded. Motion passed.
- H. 3- The motion to approve the 2022-2023 CASB Dues was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve that the Superintendent is operating within the limits of policy EL-5, Commitment to Accomplishment and Accountability 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-14, Staff Evaluation 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-17, Asset Protection was made and seconded. Motion passed.
- H. 7- The motion to approve Jaxson King as the PE Teacher was made and seconded. All voted: Motion passed.
- H. 8- The motion to approve the *Yearout* invoice in the amount of \$7,240 for HVAC consulting fees was made and seconded. All voted: Motion passed.

Future Meeting Dates

1. School Board work session, June 21, 2022, 7:00pm

President Christa Lousberg declared the meeting adjourned at 9:37pm.


Christa Lousberg, President


Karianne Donnelson, Secretary