

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
January 16, 2024

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 Tuesday, January 16, 2024 in the School and Community Library. The following members were present: Jeff Brekel, Jeff Harms, Kamie Lambrecht, Christa Lousberg, and Kim Nolde. Also present were; Kortney Firme- Principal, Amber Schliesser-Business Manager. Steve McCracken-Superintendent joined the meeting at 7:40

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Kim Nolde led the prayer.

Audience/Open Forum/Correspondence

CDE Letter of FY 2022-2023 Audit Submission Letter.

Thank you cards from: Trish Etl, Amy Brekel, Christy Stumpf, Denise King, Ellen Lipstrew, Brittany Peirce, Randy Stahley, Jaxon King, Tamra Ashburn, Sandy Kinzie, Grace Rossingnol, Kortney Firme, Becky Harms, Megan King, Lisa Chintala, and Cindy Johnson.

Present at the meeting: Karyn Bretz

Kortney Firme- Principal- Mrs. Firme reported that all the 2nd semester schedules are complete. The BOCES Professional Development Day at NJC was held on January 12th. Mrs. Firme is doing a book study with the staff members. The January Character trait that is being focused on is honesty. The first semester Honor Roll has been released. The student handbook for the 2024-2025 is being revised.

Steve McCracken- Superintendent- The lights in the old gym and the ag shop have been replaced with high efficiency LED lights. The baseball team will play a junior varsity schedule this year. Mr. McCracken thanked Kamie Lambrecht and Mikaila Hoppe for providing a beverage cart to the staff members during Christmas. 4 students will be participating in the E-Sports Spring Season. An update on the BEST Grant application was presented to the board.

Consent Agenda

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

1. Approval of Minutes- December 13, 2023
2. Bills
3. Payroll
4. Student Activity Account
5. 2nd Quarter Financial Report
6. Ratify decision to start school at 10:00 on January 16, 2024

Approval of Agenda

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

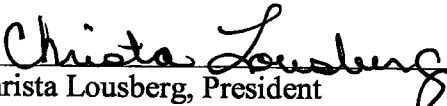
Action Items

- 1- The motion to approve scheduling the school board meetings on the third Tuesday of each month starting at 6:00 or 7:00pm was made and seconded. All voted: Motion passed.
- 2- The motion to approve the 2023-2024 Revised Budget was made and seconded. All voted: Motion passed.
- 3- The motion to approve Brylee Moore as a Special Education Paraprofessional was made and seconded. All voted: Motion passed.
- 4- The motion to approve Harry Harms as a Maintenance/Transportation full-time equivalent employee was made and seconded. All voted: Motion passed.
- 5- The motion to approve the Revised 2023-2024 Classified Salary Schedule was made and seconded. All voted: Motion passed.
- 6- The motion to approve the quote from Yandas Music and Pro Audio for the football speaker system with a hand held wireless remote was made and seconded. All voted: Motion passed.
- 7- 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.
- 8- 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.
- 9- The motion to approve that the superintendent is operating within the limits of policy EL-3, Development of Administration Policy was made and seconded. All voted: Motion passed.

Future Meeting Dates

1. School Board Work Session, February 7, 2024, 6:00pm
2. School Board meeting, February 27, 2024, 6:00pm

President Christa Lousberg declared the meeting adjourned at 8:05pm.


Christa Lousberg, President


Kamie Lambrecht, Secretary

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