

Frenchman School District RE-3
Board of Education
Official Minutes-Special Meeting
December 8, 2015

Call to Order/Roll Call

President Scott Muller called the Special Board Meeting of the Frenchman School District RE-3 Board of Education to order at 5:30pm on Tuesday, December 8, 2015 in the Fleming School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Scott Muller, and Shane Schliesser. Also present were: Steve McCracken-Superintendent, Stacy McDaniel-Principal, and Linda Hawthorne-Business Manager.

Approval of Agenda

Michelle Asfeld moved to approve the agenda Randy seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

Audience/Open Forum/Correspondance

None

Pledge of Allegience

The Pledge of Allegiance was recited.

Prayer

Scott Muller led the prayer.

Action Items

F. 1- Randy Kirkwood moved to Certify the Mill Levy: Total Program- 27.000, Override (Hold Harmless)- 0.753, Abatement- 0.000, for the Total General Fund of 27.753, Bond Redemption Fund- 1.83, Grand Total 29.583, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

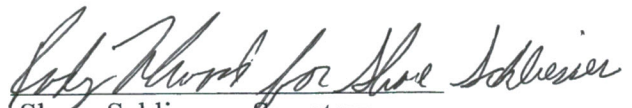
Future Meeting Dates

1. Northeast BOCES SAC Meeting, December 10, Haxtun
2. School Board Meeting, December 14, 2015, 7:00pm

President Scott Muller declared the meeting adjourned at 5:39 pm.



Scott Muller, President


Shane Schliesser, Secretary

Unofficial until approved at the December Meeting