

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**February 20, 2017**

**Call to Order/Roll Call**

President Scott Muller called the Regular Board Meeting of the Fleming School Board of Education to order at 6:00pm on Monday, February 20, 2017 in the School and Community Library. The following members were present: Michelle Asfeld, Randy Kirkwood, Scott Muller, and Shane Schliesser. Dave Etl was absent. Also present were: Steve McCracken-Superintendent and Stacy McDaniel-Principal.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Michelle Asfeld led the prayer.

**Audience/Open Forum/Correspondence**

The following people were present: Randy Stahley  
The Board received correspondence from Sam & Louie's

**Counselor-Randy Stahley**

Mr. Stahley announced the results of the CMAS, ACT, PSAT tests. He also talked about our students and how they are ready for post-secondary education and the work force.

**Principal- Stacy McDaniel**

Mrs. McDaniel reviewed the NWEA scores with the board. She announced that our students showed nice growth in their test scores from the fall testing. Mrs. McDaniel also explained the correlation between the CMAS scores and the NWEA scores. Teacher evaluations will be complete on March 17<sup>th</sup>. Child Find will be March 6<sup>th</sup>.

**Superintendent- Steve McCracken**

- Mr. McCracken reviewed the report from Ameresco in regards to the HVAC system.
- The Winter sports seasons are coming to an end, State Wrestling is complete and District Basketball is this week.
- An update on the bus repairs for bus #400 was given.

**Consent Agenda**

Scott Muller moved to approve the consent agenda, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Kirkwood-yes, Muller-yes, Schliesser-yes.

Motion passed.

1. Approval of minutes- January 17, 2017
2. Bills
3. Payroll
4. Quarterly Financial Report
5. Action items:
  - a. Ratify decision to cancel school on February 2, 2017
  - b. Designate BOCES Board of Directors Representative
  - c. Approve overnight travel- State Wrestling, Regional Basketball, State Basketball.

### Approval of Agenda

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

### Action Items

H. 1- Michelle Asfeld moved to approve the 2017-2018 School Calendar, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 2- Randy Kirkwood moved to approve the Superintendent Contract for Steve McCracken for the 2018-2019 school year, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 3- Randy Kirkwood moved to purchase the Aspen Cat Library inventory management program and share the cost with the town of Fleming (2/3 school, 1/3 town), Shane Schliesser seconded the motion, all voted: Asfeld- yes, Kirkwood-yes, Muller-yes, Schliesser- yes. Motion passed.

H. 4- Randy Kirkwood moved to approve the Wrestling Memorandum of Understanding with Julesburg and Revere School through the 2022 season, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 5- Shane Schliesser moved that the Superintendent is operating within the limits of policy EL-7, Instructional Materials Selection and Adoption, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

H. 6- Michelle Asfeld moved that the Superintendent is operating within the limits of EL-8, School Year Calendar, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

### Future Meeting Dates

1. School Board Work Session, March 7, 2017, 6:00pm
2. NE BOCES SAC Meeting, March 9, 2017
3. School Board Meeting, March 21, 2017, 6:00pm

President Scott Muller declared the meeting adjourned at 8:03pm.



Scott Muller, President



Shane Schliesser, Secretary