

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**February 18, 2019**

**Call to Order/Roll Call**

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Monday, February 18, 2019 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Christa Lousberg and Shane Schliesser. Also present were; Linda Hawthorne- Business Manager and Steve McCracken-Superintendent.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Shane Schliesser led the prayer.

**Audience/Open Forum/Correspondence**

Present at the meeting: Marlana Nyholt and Deron Feather.

The Board received correspondence from: Carrie Knudson.

**Deron Feather-** Mr. Feather's first year at Fleming has been, interesting and fun. He appreciates the opportunity to teach PE, Weights, and Nutrition. Mr. Feather has developed the high school weight training class curriculum. The elementary classes have worked on developing skills for different sports including volleyball and football. The elementary is currently learning how to play racket sports including racket ball, pickle ball, and badminton. He is also working with the 100 mile club, the school's wellness committee and preparing for Fun Day at the end of the school year.

**Marlana Nyholt-** Ms. Nyholt thanked the board for letting her teach in Fleming. She informed the board about what she is teaching in her classes. She attended the Music Educator's Conference this year and came back with ideas on how to improve her program. She would like to transition the 3<sup>rd</sup> graders to play the recorders. She is excited about the marching band and has plans to get more kids involved. Ms. Nyholt has also started a pep band. She demonstrated different types of recorders and played each and talked about her plans to implement the new recorders.

**Steve McCracken- Superintendent-**Mr. McCracken updated the board on the HVAC system, bus repairs and the Professional Day that was held on February 13th. The District FFA Creed Speaking contest and the District FFA Prepared Public Speaking contest results were announced with Natalie Boerner and Nathan Brekel both finished second in their respective contests. The winter sports seasons are coming to a close with district and state tournaments coming up this week and next week.

**Northeast BOCES-** Christa Lousburg informed the board about the latest BOCES meeting including adopting their budget and the annual audit report. The Executive Director's contract was extended to Bret Miles.

**Library Association-**Shane Schliesser and Randy Kirkwood updated the board on the recent Library Association. The meeting included reports from the town, the librarians, the library association and the school.

**Consent Agenda**

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

1. Approval of minutes- February 15, 2018
2. Bills
3. Payroll
4. Action items:
  - a. Ratify decision to change school calendar, 2/6/19 & 2/13/19.
  - b. Approve overnight travel, State Wrestling, State Basketball.
  - c. Approve Levi Muller and Keagan Mann, Volunteer Wrestling Coaches.

#### **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 2019 Senior Trip was made and seconded.  
All voted: motion passed.
- H. 2- The motion to approve the 2019-2020 School Calendar was made and seconded. All voted:  
Motion passed.
- H. 3- The motion to approve the 2020-2021 Superintendent Contract 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-7, Instructional Materials Selection and Adoption 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-8, School Year Calendar was made and seconded. All voted: Motion  
passed.
- H.6- The motion to approve Administrative Regulations School Meal Payments, EF-  
E-1 and Civil Rights Complaint Procedure for School Nutrition Program EF-E-2  
was made and seconded. All voted: Motion passed.


#### **Discussion Items**

1. Chromebook policy
2. Student Activity Contracts

#### **Future Meeting Dates**

1. School Board Meeting, March 18, 2019-7:00pm

President Randy Kirkwood declared the meeting adjourned at 8:55pm.

  
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Randy Kirkwood, President

  
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Shane Schliesser, Secretary

*\*\*Unofficial until approved at the March meeting.*