

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
March 15, 2022

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, March 15, 2022 in the School and Community Library. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, and Carmen Vandembark. Also present were; Kortney Firme-Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Christa Lousberg led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Harry Harms

Harry Harms- Harry demonstrated the program that he is currently using to control our HVAC system. The Board discussed the condition of our current HVAC system and possible solutions to improve the function of our heating and cooling system. Harry also updated the Board on repairs to the bus fleet.

Kortney Firme- Principal- Mrs Firme talked about the surveys that were sent to the students. She received valuable feedback on the study skills class and other issues in the school. A survey was also sent to the teaching staff. She will provide that data to the board when it is received. Mrs. Firme has complete 16 of the 20 teacher evaluations for this year. She is more that 50% complete with the process of transferring to ALMA, the new student program. She then updated the board on the high school class schedule that is being developed for next year.

Steve McCracken- Superintendent- Mr. McCracken informed the Board that there will be a 0% increase in the school's liability insurance next year. He congratulated the girls' basketball team on their 3rd place finish at the state tournament. He also recognized the girls who were selected as All- Conference and Honorable Mention All- Conference in basketball. Mr. McCracken concluded his report by thanking the Kirkwood family and the Chamberlain family for their donations to help with the state basketball tournament expenses.

Appointment of School Board Director

School Board members voted to appoint Shane Schliesser to fill the vacant seat on the Fleming School Board.

Consent Agenda

The motion to approve the consent agenda was made and seconded. Karrienne Donnelson abstained: Motion passed.

1. Approval of Minutes- February 16, 2022
2. Bills
3. Payroll
4. Student Activity Account

5. Action Items
 - a. Substitute List-approved Karianne Donnelson
 - b. Ratified decision to cancel school on March 9th at 10:00am and at noon on March 10th.
6. BOCES Gifted and Talented Operating Agreement

Approval of Agenda

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

Action Items

- I. 1- The motion to approve the 2022-2023 Principal Contract for Kortney Firme was made and seconded. All voted: Motion passed.
- I. 2- The motion to approve the 2022-2023 Student Handbook was made and seconded. All voted: Motion passed.
- I. 3- The motion to approve the carpet quote from Park Place Interior in the amount of \$34,794.63 for carpeting in the library and the Pre-K room was made and seconded. All voted: Motion passed.
- I. 4- The motion to approve the quote from Techline Sports Lighting in the amount of \$159,000 for new lights at the football field was made and seconded. All voted: Motion passed.
- I. 5- The motion to table the CEBT renewal until the April meeting was made and seconded. All voted: Motion passed.
- I. 6- The motion to approve that the Superintendent is operating within the limits of policy EL-4, Communication and Counsel to the Board was made and seconded. All voted: Motion passed.
- I. 7- The motion to approve that the Board is operating within the limits of policy GP-1, Governance Commitment, GP-2 Governing Style, and GP-3, Board Job Descriptions was made and seconded. All voted: Motion passed.

Discussion Items

Carmen Vandebark recognized Ryan Brekel for being so helpful in the school and with the Booster Club. She also recognized Ryan and Colton Schliesser for being such great wildcat mascots.

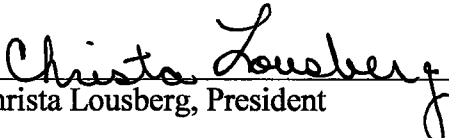
Christa Lousberg thanked Carmen Vandebark for all that she does for our school and the Booster Club. Carmen also drives the bus, prepares meals, and is the "team mom".

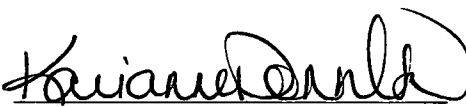
Discussion occurred in regards to the Out of District Student Policy.

Future Meeting Dates

1. School Board work session, April 8, 2022, 7:00pm

President Christa Lousberg declared the meeting adjourned at 9:09pm.


Christa Lousberg, President


Karianne Donnelson, Secretary