

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
October 24, 2022

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Tuesday, October 25, 2022 in the School and Community Library. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, Shane Schliesser, and Carmen Vandebark. Also present were; Kortney Firme-Principal, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Karianne Donnelson led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Lisa Chintala

Lisa Chintala- Mrs. Chintala is teaching a sports management class this year. The students are working on developing a new mission statement and success core values for our athletic department. She also talked with the board about the school purchasing a display for our school that is an interactive program and display for student achievement. Mrs. Chintala is working to obtain sponsors for the display.

The motion to approve the athletic mission statement and success core values was made and seconded. All voted: Motion passed.

Kortney Firme- Principal- Parent/Teacher Conferences were held on Monday, October 24th with 74% parent participation from the 7th-12th grades and 95% parent participation from K-6th grades. Mrs Firme has completed the 2021-2022 student end of year report and the October 1st 2022-2023 student report. We will certify 220 students are enrolled this year. She concluded her report by informing the board that she has applied for and was successful in receiving additional ESSER Funds.

Steve McCracken- Superintendent- The first 9 weeks is complete; the year is going quickly. Mr. McCracken updated the board on repair and construction projects that are happening in the school. He also updated the board on the SAFER grant. The Hudl program was discussed and how our coaches are using it in our athletic program.

Consent Agenda

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

1. Approval of Minutes
2. Bills
3. Payroll

4. Student Activity Fund
5. Action items:
 - a. Addition to the Substitute List- Candie Fix
 - b. Out of State/Overnight Travel
 1. State Volleyball, November 9th-12th
 2. State Football, November 5th, 12th, 19th, & 26th

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 Pro- Vision Quote for bus cameras was made and seconded. All voted: Motion passed.
- H. 2- The motion to approve the Apex Electric invoice for the new concession stand was made and seconded. All voted: Motion passed.
- H. 3- The motion to approve the Castle Plumbing invoice for the new concession stand was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve the quote from Gordon's Upholstery & Paint to fix the paint on the 2011 van was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve adding Madisyn Serrato, Christian Polly, Kamie Lambrecht, and Marissa Stull to the District Accountability Committee was made and seconded. All voted: Motion passed.
- H. 6- The motion to decline participation in the Family and Medical Leave Insurance program (FAMLI) was made and seconded. All voted: Motion passed.
- H. 7- The motion to amend the 2022-2023 School Calendar by scheduling school on March 13th through the 16th and cancel school on March 17th was made and seconded. All voted: Motion passed.
- H. 8- The motion to approve Levi Williamson as the High School Boys' Basketball Coach was made and seconded. All voted: Motion passed.
- H. 9- The first motion to revise Administrative Regulation AC, Nondiscrimination/Equal Opportunity was made and seconded. All voted: Motion passed.
- H. 10- The motion to approve that the Superintendent is operating within the limits of policy EL-13, Staff Compensation was made and seconded. All voted: Motion passed.
- H. 11- The motion to approve the 2022-2023 school bus routes was made and seconded. All voted: Motion passed.
- H. 12- The motion to approve the invoice from Lauer, Szabo & Associates to perform the financial audit was made and seconded. All voted: Motion passed.

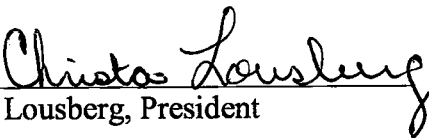
Discussion Items

1. Grants for greenhouse and football field lights
2. Security in the school

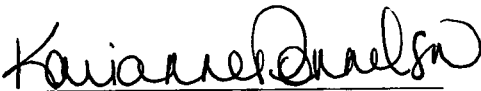
Future Meeting Dates

1. School Board meeting, November 15, 2022, 6:00pm

President Christa Lousberg declared the meeting adjourned at 8:55pm.



Christa Lousberg, President



Karianne Donnelson, Secretary