

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
September 19, 2023

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 19, 2023 in the School and Community Library. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, and Carmen Vandembark. Also present were; Amber Schliesser-Business Manager, 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: Harry Harms, Leo Mekelburg, and Bill Langridge.

Kortney Firme- Principal- The BOCES professional development day at NJC was very productive. We have a very success first month of school, students and teachers are in full swing. 137 staff and students attended the Rockies in honor of receiving Accredited with Distinction. The school clean-up day was on September 16th. Volunteers pulled weeds, cleaned bleachers, and picked up trash. The K-6th grade classes painted flower parts to decorate the walk way going to the bleachers at the football field.

Steve McCracken- Superintendent-Mr. McCracken updated the board on the repairs on bus 400. Bids for a new bus are being collected. The next Master Plan focus group meeting will be on September 27th. The video cameras on bus 418 and bus 419 are not installed correctly. Provision will be out to fix them. The fire inspector was here to inspect our school building. The school board candidate night was set for October 19th. Mr. McCracken informed the board that the maintenance tractor needs replaced and the a new lawn mower is needed for the football field.

Consent Agenda

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

1. Approval of Minutes- August 22, 2023
2. Bills
3. Payroll
4. Student Activity Fund
5. Action Items
 - a. Substitute List: Kathrine Landry

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 a Certified Teacher Contract for Leslie Kaiser in the amount of \$38,000/year with benefits was made and seconded. Motion passed.
- H. 2- The motion to approve a Classified Agreement for Kristy Fehringer to work in the kitchen was made and seconded. Motion passed.
- H. 3- The motion to approve the 2023-2024 District Accountability Committee 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-12, Staff Treatment was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve that Board is operating within the limits of policy B/SR-4, Delegation to the Superintendent was made and seconded. All voted: Motion passed.
- H. 6- First Reading; revise policy GP-2, Governance Style.
- H. 7- First Reading; adopt policy GP-4-E, Board Self-Assessment.
- H. 8- First Reading; revise policy GP-11, Board Member Conflict of Interest.
- H. 9- The motion to approve Carman Vandembark as Assistant Technology Coordinator was made and seconded. Carmen Vandembardk abstained, Motion passed.

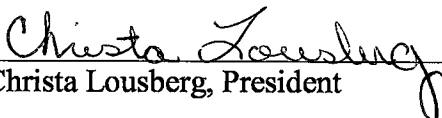
Discussion Items

1. Concurrent enrollment classes.
2. Carmen Vandembark made the motion to reconsider approving Carmen Vandembark as the Assistant Technology Coordinator. The motion was seconded. All voted: Motion passed.

Future Meeting Dates

1. BOCES Board of Directors, September 25, 2023
2. School Board meeting, October 24, 2023, 7:00pm

President Christa Lousberg declared the meeting adjourned at 9:08pm.


Christa Lousberg, President


Karianne Donnelson, Secretary