

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
March 19, 2024

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, March 19, 2024 in the School and Community Library. The following members were present: Jeff Brekel, Jeff Harms, Kamie Lambrecht, Christa Lousberg, and Kim Nolde. Also present were; Kortney Firme- Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Jeff Harms led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Becky Harms, Ester McNeil, Tamara Ashburn, Patty Kuhn, and Karyn Bretz

Kortney Firme- Principal- Mrs. Firme gave an overview of the second semester including sporting events, field trips, concerts, math/science contest, Knowledge Bowl, FBLA and FFA. Plans are being made for the end of year assessments. Mrs. Firme presented the draft copy of the 2024-2025 Student Handbook. She also informed the board about the Principal trainings she has attended and the CDE reports that she is working on. Registration will be on-line as we start the school year next fall.

Steve McCracken- Superintendent- We canceled our JV Baseball Schedule. 3 of our students are playing at Caliche. Caliche will be playing 6-man football starting next year and they will be in the Northcentral League. The technology committee met on Monday, March 18th. Mr. McCracken talked about 2 important bills regarding conceal carry in schools are making their way through the legislative process at the capital.

Consent Agenda

The motion to approve the consent agenda with the addition of #5. Ratify decision to cancel school on March 7, 2024 was made and seconded. All voted: Motion passed.

1. Approval of Minutes- February 27, 2024
2. Bills
3. Payroll
4. Student Activity Account
5. Ratify decision to cancel school on March 7, 2024 due to hazardous driving conditions.

Approval of Agenda

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

Action Items

- 1- The motion to approve the 2024-2025 Principal Contract for Kortney Firme was

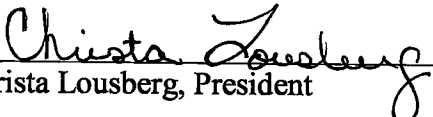
made and seconded. All voted: Motion passed.

- 2- The motion to approve the 2024-2025 Certified Salary Schedule was made and seconded. All voted: Motion passed.
- 3- The motion to approve the 2024-2025 Classified Salary Schedule was made and seconded. All voted: Motion passed.
- 4- The motion to table the 2024-2025 Extra Duty Salary Schedule was made and seconded. All voted: Motion passed.
- 5- 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.
- 6- The motion to approve that the Board is operating within the limits of policy GP-1, Governance Commitment was made and seconded. All voted: Motion passed.
- 7- The motion to approve that the Board is operating within the limits of policy GP-2, Governing Style was made and seconded. All voted: Motion passed
- 8- The motion to approve that the Board is operating within the limits of policy GP-3, Board Job Description was made and seconded. All voted: Motion passed

Future Meeting Dates

1. School Board Work Session, April 11, 2024, 6:00pm
2. School Board meeting, April 11, 2024, 7:00pm

President Christa Lousberg declared the meeting adjourned at 8:00pm.



Christa Lousberg, President



Kamie Lambrecht, Secretary