

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
June 23, 2017

Call to Order/Roll Call

President Scott Muller called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Friday, June 23, 2017 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Scott Muller, and Shane Schliesser. Also present were: Steve McCracken-Superintendent and Stacy McDaniel-Principal.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Randy Kirkwood led the prayer.

Audience/Open Forum/Correspondence

The Board received correspondence from Samantha Payne.

Stacy McDaniel-Principal

- The first round of state reporting is complete.
- The student schedules for next year are being entered into the computer and will be ready to print.
- Mrs. McDaniel attended the first meeting for the Keep Moving Grant through the BOCES.
- Mrs. McDaniel and Mr. McCracken attended 2 days of training for the Visible Learning program.

Steve McCracken- Superintendent-

- The May attendance was 95%
- The gym floors have been refinished.
- As of June 30th ENA will be providing our internet service.
- The report from the State Auditor was reviewed.
- Supplies for next year have been ordered.

School Board-

- Concerns regarding behavior in the weight room were discussed.

Consent Agenda

Scott Muller moved to approve the consent agenda including adding CASB dues and ratifying the overnight travel, Dave Etl seconded the motion, all voted:

Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

1. Approval of minutes- May 16, 2017
2. Bills
3. Payroll
4. Action items:
 - a. Ratify overnight and out of state travel:
Wrestling camp- Kearney Nebraska, June 18-20
 - b. Approve Election Official- Linda Hawthorne
 - c. Approve Workers' Compensation Assurance- Pinnecol
 - d. Approve Financial Auditor Agreement- Scott Szabo
 - e. Ratify Title I Sign Over and ESEA Assurances

- f. Accept Jill Laybourn's resignation
- g. Approve CASB Dues for 2017-2018

Approval of Agenda

Scott Muller moved to approve the agenda, Michelle Asfeld seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

Action Items

H. 1- Dave Etl moved to approve the 2017-2018 Budget Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 2- Michelle Asfeld moved to approve Derek Feather as the Junior High Boys' Basketball Coach, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser- yes. Motion passed.

H. 3- Dave Etl moved to approve the 2017-2018 Student Handbook, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser- yes. Motion passed.

H. 4- Dave Etl moved to approve that the Superintendent is operating within the limits of policies EL-9 Treatment of Students, Parents, and Community, EL-10 Student Conduct, Discipline and Attendance, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 5- Shane Schliesser moved to approve Scott Muller's resignation and declare a vacancy on the Board, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser- yes. Motion passed.


Discussion Items

-Curriculum in the Ag and Business program was discussed. Premier Farm Credit would like to present programs in the vocational classes.


Future Meeting Dates

1. School Board Work Session- August 1, 2017
2. NE BOCES SAC meeting, August 10, 2017
3. School Board meeting, August 15, 2017, 7:00pm

President Scott Muller declared the meeting adjourned at 8:18pm.



President



Shane Schliesser, Secretary