

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
October 7, 2019

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Monday, October 7, 2019 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Christa Lousberg and Shane Schliesser. Also present were; Stacy McDaniel-Principal, Linda Hawthorne- 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

Also in attendance: Scott Zsabo, Cheri Bornhoft, Carmen Vandebark, and Karianne Donnelson, and Nathan Japp

Correspondence- Thank you letters from the school staff and Reed and Dani Jablonski.

Scott Zsabo- Scott Szabo presented the financial audit report for FY 2018-2019 and commended Linda Hawthorne on doing an outstanding job as the Business Manager.

Cheri Bornhoft- Mrs. Bornhoft reported on the Special Education program and also reported the numbers of students who are served in her program. She has paraprofessionals who help her and assist students who are in need of additional help. She also expressed her appreciation for the new cabinets and the flooring in her room.

Stacy McDaniel- Principal-Mrs. McDaniel informed the board on the student activities in our school including, Water Fest, Collector's Day, the college day, manufacturing day, and the elementary trip to the pumpkin patch. We also look forward to parent/teacher conferences, vision and hearing screenings, and the end of the 1st nine weeks on October 18th. She announced that the official October 1st student count for this year is 207. She also talked about the school review in West Grand that a few of our teachers are attending.

Steve McCracken- Superintendent- Mr. McCracken talked about the official student count and the increase of 5 students from last year. He also talked about the fall sports season, and the process that will occur to fill the vacant school board member seats.

Karinne Donnelson presented a letter to the board and expressed her interest in serving on the school board.

Consent Agenda

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

1. Approval of minutes- September 17, 2019
2. Bills
3. Payroll

4. Action items:
 - a. Approve overnight and out of state student travel

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 2018-2019 Financial Audit report was made and seconded. All voted: Motion passed.
- H. 2- The motion to approve 2019-2020 bus routes was made and seconded. All voted: Motion passed.
- H. 3- The motion to approve that the board is operating within the limits of the following policies was made and seconded: B/SR-4, Delegation to Superintendent, GP-6, Board Committee Principles, GP-7, Committee Structure, and B/SR-5, Monitoring Superintendent Performance. All voted: Motion passed.
- H. 4- 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.


Discussion Items

1. Randy Kirkwood talked about the process to accept letters of interest for the vacant school board member positions. Letters of interest will be accepted until November 1st. A school board work session will be held on November 11th to review the letters.
2. Mr. McCracken informed the board about the response to the items that the school has is accepting bids on.

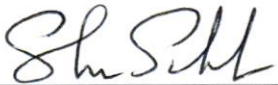
Future Meeting Dates

1. CASB Regional meeting, October 9, 2019, NJC
2. School Board meeting, November 18, 2019, 7:00pm

President Randy Kirkwood declared the meeting adjourned at 8:11pm.



Randy Kirkwood, President



Shane Schliesser, Secretary