

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
July 20, 2021

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 8:03am on Tuesday, July 20, 2021. The following members were present: Randy Kirkwood, Christa Lousberg, Kim Nolde, Shane Schliesser, and Carmen Vandembark. Also present were; Kortney Firme-Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Audience/Open Forum/Correspondence

Kortney Firme- Principal- Mrs. Firme informed the board that all the high school student schedules have been completed and mailed. She has also entered the new students into our system. The elementary student assessment letters have been mailed to parents. The back to school packets will be mailed out in early August.

Steve McCracken- Superintendent- We currently have 210 students enrolled for the 2021-2022 school year. We will receive guidance from the state and local health departments in regards to how we open the school year with as few COVID restrictions as possible. The back to school picnic is scheduled for August 20th. Kyle Gandee has been in the building to start the process of upgrading our HVAC system. The school continues to advertise for a custodian.

Consent Agenda

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

1. Approval of Minutes- June 22, 2021
2. Bills
3. Payroll
4. 4th Quarter Financial Report
5. Action Items
 - a. Substitute Teacher, Ellen Lippstrew

Approval of Agenda

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

Action Items

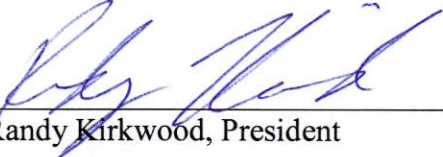
- F. 1 The motion to approve Ellen Lippstrew as the Title I Paraprofessional was made and seconded. All voted: Motion passed.
- F. 2- The motion to approve Samantha Swan as the Kindergarten Paraprofessional was made and seconded. All voted: Motion passed.
- F. 3- The motion to approve the 2021-2022 Class Schedule was made and seconded. All voted: Motion passed.
- F. 4- The motion to approve the third reading of policy JFA, Out of District Student Admission was made and seconded. All voted: Motion passed.
- F. 5- The motion to approve the quote from American Building Systems for a bus barn in

the amount of \$95,165 was made and seconded. All voted: Motion passed.

Future Meeting Dates

1. School Board meeting, August 24, 2021, 7:00pm

President Randy Kirkwood declared the meeting adjourned at 9:04am.



Randy Kirkwood, President



Shane Schliesser, Secretary