

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
September 20, 2022

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 7:34pm on Tuesday, September 20, 2022 in the School and Community Library. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, Shane Schliesser, and Carmen Vandenkark. Also present were; Kortney Firme-Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Kim Nolde led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Danielle Wernsman, Harry Harms, Bill Langridge, Kelly Schmidt, Pearson Japp, Siena Donnelson, Laney Schliesser, Peter Brekel, Savannah Taylor, Theresa Johnson, and Ashley Overturf.

Correspondence- Thank you note from the Fleming Wildcat Band

Kelly Schmidt- The FFA members presented their plans for attending the National FFA Convention in Indianapolis IN in October.

Danielle Wernsman- Mrs. Wernsman thanked the board members for their hard work in keeping our school going. She is teaching 2nd grade this year. Students in her classroom have performed at or above grade level expectations for the first Dibels assessment and the first NWEA assessment. They have built bridges and visited Mr. Donnelson's classroom. Mrs. Wernsman plans to have her students construct pumpkin characters from pumpkins she has grown.

Mrs. Theresa Johnson addressed the Board in regards to an incident involving her daughter that occurred on the Junior High Volleyball bus.

Kortney Firme- Principal- Mrs. Firme informed the Board that the RANDA program has been rolled over into the 2022-2023 school year. She also presented a tip sheet for parents to log into ALMA. The substitute teacher training occurred and they were trained on how to use the Red Rover program. Mrs. Firme concluded her report by sharing results of the surveys she sent out to the students and staff members.

Steve McCracken- Superintendent- The new concession stand/restrooms have passed the rough inspection with the state and construction continues. The electricity has been installed in the new bus barn and that project is complete. Mr. McCracken thanked the Donnelson family for the efforts in completing the dirt work for the new bus barn.

Consent Agenda

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

1. Approval of Minutes
2. Bills
3. Payroll
4. Student Activity Fund
5. Action items:
 - a. Out of State/Overnight Travel
 1. National FFA Convention-Indianapolis IN, October 24-30th.
 2. Chadron Band Day, October 1st
 3. FFA Fall Leadership Conference, Colorado Springs, October 8th-9th

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 adding Alicea Einspahr, Stanton Garton, Dallas Feather, & Mona Bowey was made and seconded. All voted: Motion passed.
- H. 2- The motion to approve the changes to the Library Agreement was made and seconded. All voted: Motion passed.
- H. 3- The motion to repeal Administrative Regulation GCQEA, Voluntary Early Retirement of Professional Staff 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 the School Board is operating within the limits of policy B/SR-3, Accountability of the Superintendent was made and seconded. Motion passed.

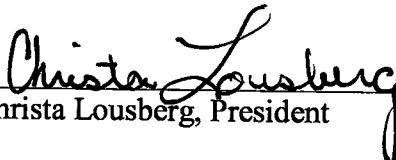
Discussion Items

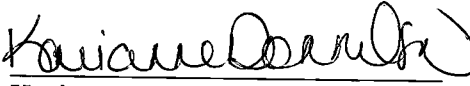
1. Finger prints for employees.
2. Additional microwave for lunchroom

Future Meeting Dates

1. School Board meeting, October 25, 2022, 7:00pm

President Christa Lousberg declared the meeting adjourned at 9:31pm.


Christa Lousberg, President


Karianne Donnelson, Secretary

**Unofficial until approved at the September meeting.