

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Special Meeting**  
**December 5, 2017**

**Call to Order/Roll Call**

President Randy Kirkwood called the Special Board Meeting of the Fleming School Board of Education to order at 8:08pm on Tuesday December 5, 2017 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, and Christa Lousberg. Shane Schliesser was absent. Also present were; Steve McCracken-Superintendent, Stacy McDaniel-Principal, and Linda Hawthorne-Business Manager.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Christa Lousberg led the prayer.

**Audience/Open Forum/Correspondence**

The following people were present: Scott Szabo. Mr. Szabo presented his audit report to the board. Lauer, Szabo & Associates, PC audited the financial statements of the district for each major fund. He complimented Linda Hawthorne on her work as the District Business Manager. He also commended on how financially stable the district is and was complimentary on the district's ability to grow the Beginning Fund Balance during a difficult time for schools in Colorado due to limited funding.

**Approval of Agenda**

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

**Action Items**


G. 1- Dave Etl moved to certify the following Mill Levy: Total Program = 27.000, Override (Hold Harmless) = 0.479, Abatement = 0.091 for a Total General Fund of 27.570. Also the Bond Redemption Fund = 1.07 Mills for a Grand Total of 28.64. Christa Lousberg seconded the motion, all voted: Asfeld- yes, Etl,-yes, Kirkwood-yes, Lousberg- yes. Motion passed.


G. 2- Dave Etl moved to certify the 2017-2018 October student data report, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl- yes, Kirkwood-yes, Lousberg-yes. Motion passed.

**Future Meeting Dates**

1. BOCES SAC Meeting, December 7, 2017
2. School Board Meeting, January 16, 2018, 6:30pm

President Randy Kirkwood declared the meeting adjourned at 8:39pm.

  
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Randy Kirkwood, President

  
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Shane Schliesser, Secretary