

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Special Meeting
June 27, 2022

Call to Order/Roll Call

President Christa Lousberg called the Special Board Meeting of the Fleming School Board of Education to order at 7:50pm on Tuesday, June 27, 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.

Audience/Open Forum/Correspondence

Present at the meeting: Jessica Japp, Danielle Wernsman, Amy Brekel, Brittney Pierce, Lynette Harms, and Cindy Johnson via cell phone.

Action Items

- H. 1- The motion to approve the Elementary Interventionist position was made and seconded. All voted: Motion passed.

- H. 2- The motion to approve an additional one-on-one Paraprofessional for the Kindergarten classroom was made and seconded. Motion passed.

- H. 3- The motion to approve the revised Out-of-District Policy and to maintain the current class size limits was made and seconded. Motion passed.

- H. 4- The motion to approve the new Accounts Payable process and procedures was made and seconded. Motion passed.

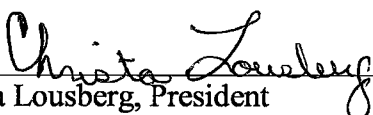
- H. 5- The motion to approve hiring a Food Service worker for 6 hours per day was made and seconded. Motion passed.

- H. 6- The motion to approve increasing the salaries for the Principal and Superintendent by 4% was made and seconded. Motion passed.


Future Meeting Dates

- 1. School Board Regular Meeting, July 26, 2022, 7:00pm

President Christa Lousberg declared the meeting adjourned at 8:12pm.



Christa Lousberg, President



Karianne Donnelson, Secretary

**Unofficial until approve at the July meeting. **