

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
April 18, 2023

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 7:02pm on Tuesday, April 18, 2023. The following members were present: Christa Lousberg, Kim Nolde, and Carmen Vandembark. Also present were; Amber Schliesser-Business Manager and Steve McCracken-Superintendent

Audience/Open Forum/Correspondence

Correspondence received from CDE, Accreditation Contract

Present at the meeting: Laurianna May, Amy Brekel, & Jessica Japp

Laurianna May- Ms. May thanked the board for allowing the band to participate in all the activities this year, including many honor bands, state tournaments, and the trip to Winter Park. She is looking forward to next year and starting to develop a choir program at Fleming.

Amy Brekel- Mrs. Brekel has 17 students this year. They have been working on many activities including planting plants, financial literacy, and participating in the Bookit program.

Kortney Firme- The Principal report was submitted in writing to the board members.

Steve McCracken- Superintendent- Mr. McCracken announced that 3 companies will be interviewed for the opportunity to work on the district's master plan.

Applications are being accepted for the second kindergarten teacher position.

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. 3rd Quarter Financial Report
6. Accept Resignation- Jessica Japp

Approval of Agenda

The motion to approve the agenda after adding H-13, consideration to revise prom attendance policy. was made and seconded. All voted: Motion passed

Action Items

H. 1- The motion to approve the 2023-2024 Certified Salary Schedule was made and seconded. All voted: Motion passed.

H. 2- The motion to approve the 2023-2024 Classified Salary Schedule was made and seconded. All voted: Motion passed.

H. 3- The motion to approve the 2023-2024 Extra Duty Salary Schedule


was made and seconded. All voted: Motion passed.

- H. 4 - The motion to approve contracts the following Probationary Teachers for 2023-2024: Tamara Ashburn, Megen Chintala, Jaxon King, Laurianna May, Rylie Salyards, & Danielle Wernsman was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve contracts for the Non-Probationary Teachers for the 2023-2024 School Year was made and seconded. All voted: Motion passed.
- H. 6- The motion to approve the 2023-2024 Employment Agreements for the following: Alexandra Bandy, Sue Dreyer, Kaitlyn Ernst, Janice Gerk, Harry Harms, Leslie Kaiser, Sandy Kinzie, Ellen Lippstrew, Matt Monroe, Stephanie Monroe, Jennifer Muller, Grace Rossignol, Amber Schliesser, Samantha Swan, Samantha Nielsen, Kendra Koehler, & Jeneva Winthers was made and seconded. All voted: Motion passed.
- H. 7- The motion to approve the SAVVAS quote in the amount of \$33,832.32 for math curriculum was made and seconded. All voted: Motion passed.
- H. 8- The motion to approve the KCI quote in the amount of \$15,085 for network switches was made and seconded. All voted: Motion passed.
- H. 9- The motion to approve that the board is operating within the limits of Policy GP-1- Governance Commitment, GP-2- Governing Style, & GP-3- Board Job Description, was made and seconded. All voted: Motion passed.
- H. 10- The motion to approve that the Superintendent is operating within the limits of policy EL-4, Communication and Counsel to the Board was made and seconded. All voted: Motion passed.
- H. 11- The motion to revise the prom policy, allowing all 9th-12th grade students and their guests to attend the banquet was made and seconded. All voted: Motion passed.


Future Meeting Dates

1. School Board meeting, May 25, 2023, 6:00pm

President Christa Lousberg declared the meeting adjourned at 8:43pm.



Christa Lousberg, President



Karianne Donnelson, Secretary