

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
May 25, 2023

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 6:00pm on Thursday, May 25, 2023. 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

Audience/Open Forum/Correspondence

Present at the meeting: Hailey Ruff, Lisa Chintala, Danielle Wernsman, Alex Bandy, and Ryan Smelker.

Haliey Ruff- Mrs. Ruff is the Pre-School Director. She discussed the new program for Pre-School students in Colorado and how that will be funded.

Kortney Firme- The teacher evaluations are being finalized. Mrs. Firme discussed the NWEA testing data and the discipline report for this school year. She also presented the 2023-2024 Student Handbook and discussed the changes for the board to approve. She concluded her report by reviewing the draft copy of the 2023-2024 Class Schedule.

Ryan Smelker- Ryan is an Owner's Representative from Artaic Group. He introduced himself and came to the meeting because of our master planning process.

Steve McCracken- Superintendent- Both gym floors have been re-finished. The custodians have been busy getting the building ready for school. The Fleming School has been designated as a Red Cross Shelter. Mr. McCracken updated the board in regards to the planned repairs on the HVAC system. The out of district student policy and the master planning process were discussed.

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. Accept Karl Donnelson resignation
 - b. Substitute List Addition: Kendyl Kirkwood
 - c. Approve David Betley- maintenance department

Approval of Agenda

The motion to approve the agenda after adding H-12, consideration to approve 2023-2024 Student Handbook, H-13, consideration to approve Mrs. Wernsman's steps for experience, and H-14, consideration to approve stipend for the Talent Show, was made and seconded. All voted: Motion passed

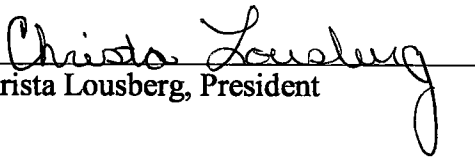
Action Items

- H. 1- The motion to approve Kaitlyn Ernst as the 4th grade teacher for 2023-2024 was made and seconded. All voted: Motion passed.
- H. 2- Discussion only-2023-2024 Preliminary Budget. No action taken.
- H. 3- The motion to approve the quote from Ascent Insurance Solutions and First Dakota Indemnity Company in the amount of \$11,780 for worker's compensation insurance was made and seconded. All voted: Motion passed.
- H. 4 - The motion to approve the quote from CEBT to provide health insurance for our employees was made and seconded. All voted: Motion passed.
- H. 5- The motion to table the 2023-2024 Extra Duty Assignments was made and seconded. All voted: Motion passed.
- H. 6- The motion to approve Treanor HL to perform the Master Plan was made and seconded. All voted: Motion passed.
- H. 7- The motion to approve Ron Dreier as a bus driver was made and seconded. All voted: Motion passed.
- H. 8- The motion to approve the Cross Country program for the fall of 2023 was made and seconded. All voted: Motion passed.
- H. 9- The motion to approve that the Superintendent is operating within the limits of Policy EL-5; Commitment to Accomplishment and Accountability, 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-7, Instructional Materials Selection and Adoption was made and seconded. All voted: Motion passed.
- H. 11- The motion to approve that the Superintendent is operating within the limits of policy EL-14, Staff Evaluation was made and seconded. All voted: Motion passed.
- H. 12- The motion to approve the 2023-2024 Student Handbook was made and seconded. All voted: Motion passed.
- H. 13- The motion to approve Danielle Wernsman's years of experience was made and seconded. All voted: Motion passed.
- H. 14- The motion to approve Extra Duty pay for the Talent Show was made and seconded. All voted: Motion passed.

Future Meeting Dates

1. School Board meeting, June 15, 2023, 6:00pm

President Christa Lousberg declared the meeting adjourned at 8:36pm.


Christa Lousberg, President


Karianne Donnelson, Secretary