

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
April 11, 2024

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Thursday, April 11, 2024 in the School and Community Library. The following members were present: Jeff Brekel, Jeff Harms, Kamie Lambrecht, Christa Lousberg, and Kim Nolde. Also present was Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Jeff Brekel led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Lynette Harms, Cindy Johnson, Brittany Peirce, and Patty Kuhn.

Lynette Harms- Mrs. Harms informed the board about the Special Education program. She and her staff work hard to support students in our school.

Steve McCracken- Superintendent- The FFA Member Auction and Oyster Fry was a huge success this year. The school's WiFi password has been changed to limit the use of our broadband for non- school users. We continue to advertise for our social studies, science and athletic director positions.

Consent Agenda

The motion to approve the consent agenda with the addition of #6. c accept Lisa Chintata's resignation and 6. d approval of JH Track Volunteer Coaches was made and seconded. All voted: Motion passed.

1. Approval of Minutes- March 19, 2024
2. Bills
3. Payroll
4. Student Activity Account
5. 3rd Quarter Financial Report
6. Action items:
 - a. Ratify decision to cancel school on 3/25/24 due to blowing snow.
 - b. Approve part time employment in the kitchen for Cia Stull
 - c. Accept Lisa Chintala's resignation
 - d. Approve JH Tack Volunteer Coaches: Sean Fritzler, Karin Williamson, and Lucas Fehringer

Approval of Agenda

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

Action Items

- 1- The motion to approve the 2024-2025 Probationary Teacher Contracts was made and seconded. All voted: Motion passed.
- 2- The motion to approve the 2024-2025 Non-Probationary Teacher Contracts was

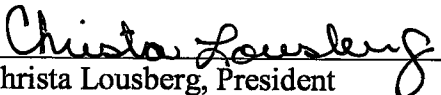
made and seconded. All voted: Motion passed.

- 3- The motion to approve the 2024-2025 Classified Employee Agreements was made and seconded. All voted: Motion passed.
- 4- The motion to approve the 2024-2025 Extra Duty Salary Schedule was made and seconded. All voted: Motion passed.
- 5- The motion to approve the *Insight/Trend Micro* Invoice in the amount of \$5,969.50 was made and seconded. All voted: Motion passed.
- 6- The motion to approve that the Superintendent is operating within the limits of policy EL-15, Budgeting was made and seconded. All voted: Motion passed.
- 7- The motion to approve that the Board is operating within the limits of policy GP-5, President's Role was made and seconded. All voted: Motion passed.
- 8- The motion to approve that the Board is Superintendent within the limits of policy E-3, Student Personal Growth was made and seconded. All voted: Motion passed
- 9- The motion to approve that the Board is operating within the limits of policy E-5, School Environment was made and seconded. All voted: Motion passed

Future Meeting Dates

1. School Board Work Session, May 16, 2024, 6:30pm
2. School Board meeting, May 16, 2024, 7:00pm

President Christa Lousberg declared the meeting adjourned at 8:07pm.


Christa Lousberg, President


Kamie Lambrecht, Secretary

****Unofficial until approved during the May meeting****