

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
September 24, 2024

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 6:30pm on Tuesday, September 24, 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 were Kortney Firme-Principal, 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: Harry Harms, Patty Kuhn, Derek Feather, Kaitlyn Ernst, and Cindy Johnson.

Cindy Johnson- Mrs. Johnson has 9 students in her kindergarten class this year. She also informed the board about the elementary STUCO activities, including going to the pumpkin patch. She also discussed possibilities of how to use the Elementary STUCO funds.

Kortney Firme- Mrs. Firme announced that the Homecoming activities were the best yet. She has 6 of 22 teacher evaluations complete. The staff attended the Boy's Town Training on August 9th. The Gifted and Talented ALPs are completed.

Steve McCracken- Superintendent- Mr. McCracken updated the board on the HVAC projects, the Construction Trades program, and the projector installation in the auditorium. He also discussed the site plan and the bond question for the new school building.

Consent Agenda

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

1. Approval of Minutes- August 28, 2024
2. Bills
3. Payroll
4. Student Activity Fund
5. Action Items
 - a. Substitute List: Havilah Andersen, Maddy Harms, and Zoey Vandebark
 - b. Overnight/out of state travel: National FFA Convention, Oct. 21-27, Regional Golf Sept 29

Approval of Agenda

The motion to approve the agenda after adding H.6, approval of new website, H.7, approval of game worker payments and H.8, approval of bus driver pay increase was made and seconded. All voted: Motion passed.

Action Items

- 1- The motion to approve the IXL invoice was made and seconded. All voted: Motion passed.
- 2- The motion to approve 2024-2025 Accountability Committee Members was made and seconded. All voted: Motion passed.
- 3- The motion to approve the District Accreditation Rating from CDE. All voted: Motion passed.
4. The motion to approve that the Superintendent is operating within the limits of policy EL-12, Staff Treatment made and seconded. All voted: Motion passed.
5. The motion to approve that the Board is operating within the limits of policy B/SR-4, Delegation to the Superintendent was made and seconded. All voted: Motion passed.
6. The motion to approve the invoice from Apptegy for the new school website in the amount of \$4,900 for initial set-up and \$5,800 annually was made and seconded. All voted: Motion passed.
7. The motion to approve the proposed game worker payments was made and seconded. All voted: Motion passed.
8. The motion to approve increasing bus driver pay to \$45/route and \$18/hour for activity trips was made and seconded. All voted: Motion passed.


Discussion Items-

1. Football concession stand broken window
2. Football field restrooms sewer system

Future Meeting Dates

1. School Board Work Session, October 22, 2024, 6:00pm
2. School Board meeting, October 22, 2024, 6:30pm

President Christa Lousberg declared the meeting adjourned at 7:26pm.


Christa Lousberg, President


Kamie Lambrecht, Secretary