Fleming School Frenchman School District RE-3 <u>Board of Education</u> <u>Official Minutes-Special Meeting</u> <u>December 19, 2024</u>

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 4:47pm on Thursday, December 19, 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 Amber Schliesser- Business Manager and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

<u>Prayer</u>

Jeff Harms led the prayer.

<u>Scott Szabo-</u> Scott Szabo presented his findings in the financial audit. The school district is financially very strong with more than 8 months in reserve. There are no areas of concern.

Action Items

1- The motion to approve the 2024 Financial Audit was made and seconded. All voted: Motion passed.

Future Meeting Dates

- 1. School Board Work Session, January 22, 2025, 6:00pm
- 2. School Board meeting, January 22, 2025, 6:30pm

President Christa Lousberg declared the meeting adjourned at 5:12pm.

Christa Lousberg, President/

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Kamie Lambrecht, Secretary