

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**June 20, 2024**

**Call to Order/Roll Call**

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 7:08pm on Thursday, June 20, 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**

Kim Nolde led the prayer.

**Audience/Open Forum/Correspondence**

Present at the meeting: Randy Stahley and Ester McNeil

**Kortney Firme-** The master class schedule is complete. The students will be in next week to pre-register. Mrs. Firme has been busy completing the state reports for CDE.

**Steve McCracken- Superintendent-**The new security cameras are being installed. Mr. McCracken complimented and thanked Kamie Lambrecht on doing a great job with the summer reading program in the library. The district has purchased some equipment for our kitchen from a restaurant which went out of business.

**Consent Agenda**

The motion to approve the consent agenda after adding accepting Jeneva Wither's resignation was made and seconded. All voted: Motion passed.

1. Approval of Minutes- May 29, 2024
2. Bills
3. Payroll
4. Student Activity Account
5. Action items:
  - a. Substitute List: Kally Kirkwood
  - b. accept Jeneva Wither's resignation

**Approval of Agenda**

The motion to approve the agenda after adding H. 9 Approve Construction Trades program and Nate Japp as the instructor was made and seconded. All voted: Motion passed

**Action Items**

- 1- The motion to approve the 2024-2025 Budget with the appropriations was made and seconded. All voted: Motion passed.
- 2- The motion to approve the Audit Engagement Letter with Scott Szabo was made and seconded. All voted: Motion passed.


- 3- The motion to approve the Code Red Audits Invoice in the amount of \$17,954.76 was made and seconded. All voted: Motion passed.
- 4- The motion to approve that the board is operating within the limits of policy B/SR-1, Governance-Management Connection was made and seconded. All voted: Motion passed.
- 5- The motion to approve that the board is operating within the limits of policy B/SR-2, Unity of Control was made and seconded. All voted: Motion passed.
- 6- The motion to approve that the Board is operating within the limits of policy GP-4, Monitoring Board Governance Process and Board-Superintendent Relationship Policy was made and seconded. All voted: Motion passed.
- 7- The motion to approve that the Board is operating within the limits of policy GP-8, Agenda Planning was made and seconded. All voted: Motion passed.
- 8- The motion to approve that the Superintendent is operating within the limits of policy E-1, District Mission was made and seconded. All voted: Motion passed.
- 9- The motion to approve the Construction Trades program with Nate Japp as the instructor was made and seconded. All voted: Motion passed.

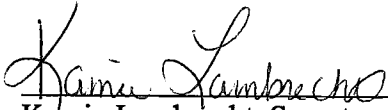
**Discussion Items-** The November Bond Question, Out-of-District Students, scoreboard cover, and student registration process.

**Future Meeting Dates**

1. School Board meeting, July 25, 2024, 6:30pm

President Christa Lousberg declared the meeting adjourned at 8:08pm.

  
Christa Lousberg, President

  
Kamie Lambrecht, Secretary

**\*\*Unofficial until approved during the July meeting.\*\***