

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**March 21, 2017**

**Call to Order/Roll Call**

President Scott Muller called the Regular Board Meeting of the Fleming School Board of Education to order at 6:56pm on Tuesday, March 21, 2017 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Scott Muller, and Shane Schliesser. Also present were: Steve McCracken-Superintendent, Stacy McDaniel-Principal and Linda Hawthorne-Business Manager.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Scott Muller led the prayer.

**Audience/Open Forum/Correspondence**

The following people were present: Trish Etl, Karl Donnelson, Kody Donnelson, Karianne Donnelson, Jamie Nab, Kendra Koehler, Helmuth Wenneger & his father, Patsy Wenneger.

- Helmuth Wenneger was present to appeal the decision that out of district students will not be accepted after October 1st.
- Trish Etl reported on the activities of the 5<sup>th</sup> grade classroom. The students are working on their World's Fair projects, the wax museum and preparing to attend Ameri-Town in Wray. They also dissected owl pellets this year.
- Karl Donnelson presented information of the State Science Fair. Two students qualified in the middle school division.
- Kody Donnelson and Jamie Nab reported to the board on their science fair projects. Kody explored the effects of acid rain on marble and Jamie's project studied the effects of gravity on hydro-electric production.
- Principal Stacy McDaniel reported that all teacher evaluations were complete. She congratulated the basketball teams on a great season. The school received over \$500 from collecting box tops. The CMAS testing will begin next month.
- Superintendent Steve McCracken informed the board that the staff has been working on the class schedule for next year. Interviews for the Business Teacher position will be next week. The Ag Advisory Committee has met, Dale Whittington, Rod Boerner, and Steve Frank will go off and 3 new members will serve on the committee.

**Consent Agenda**

Michelle Asfeld moved to approve the consent agenda, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

1. Approval of minutes- February 20, 2017
2. Bills
3. Payroll
4. Quarterly Financial Report
5. Action items:

- a. Ratify decision to cancel school on March 3, 2017
- b. Approve Substitutes: Jacinda Krueger, Lance Williams, & Patty Kuhn
- c. Approve Head Baseball Coach Anthony Serrato, Assistant Baseball Coach Derek Feather and John King Volunteer Assistant.

#### **Approval of Agenda**

Scott Muller moved to approve the agenda, Dave Etl seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

#### **Action Items**

H. 1- Dave Etl moved to approve invoice #001S255658.02 from Transwest, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl- yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 2- Randy Kirkwood moved to approve CEBT renewal, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 3- Randy Kirkwood moved to increase the price of our paid lunches by \$.10 for the 2017-2018 School year, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser- yes. Motion passed.

H. 4- Dave Etl moved to approve the Principal Contract of Stacy McDaniel for the 2017-2018 school year, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes; Muller- yes, Schliesser- yes. Motion passed.

H. 5- Michelle Asfeld moved to approve the 2017-2018 Certified Salary Schedule, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 6- Randy Kirkwood moved to approve the 2017-2018 Classified Salary Schedule, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller-yes, Schliesser- yes. Motion passed.

H. 7- Michelle Asfeld moved to approve the 2017-2018 Extra Duty Salary Schedule, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller-yes, Schliesser- yes. Motion passed.

H. 8- Michelle Asfeld moved that the Superintendent is operating within the limits of policy EL-4, Communication and Counsel to the Board, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser- yes. Motion passed.

H. 9- Shane Schliesser moved that the Board is operating within the limits of GP-1, Governance Commitment, GP-2, Governing Style, and GP-3, Board Job Description, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller-yes, Schliesser- yes. Motion passed.

#### **Future Meeting Dates**

1. School Board Work Session, April 4, 2017, 7:00pm
2. NE BOCES SAC Meeting, April 13, 2017
3. School Board Meeting, April 18, 2017, 7:00pm

4. Northeast BOCES Board of Directors, April 24, 2017

President Scott Muller declared the meeting adjourned at 8:15pm..



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Scott Muller, President



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Shane Schliesser, Secretary