

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
November 14, 2016

Call to Order/Roll Call

President Scott Muller called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Monday, November 14, 2016 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Scott Muller, and Shane Schliesser. Also present was: Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Dave Etl led the prayer.

Audience/Open Forum/Correspondence

The Board received a thank you card from the Fleming Library Association and Alice Cheramy.

- **2015-2016 Financial Audit Report- Scott Zsabo**
Scott Zsabo presented the Audit report for FY 2015-2016. Lauer, Szabo & Associates, PC conducted an independent review of the financial records for the school district and stated in their report that the financial statements of the District are fairly presented in accordance with generally accepted accounting principles. The General Fund revenues exceeded expenditures by \$130,150, leaving a fund balance at year-end of \$1,136,223. Based on average monthly expenditures, the District has approximately six months' expenditures in reserves.
- **Superintendent- Steve McCracken**
Mr. McCracken informed the Board about the District Accountability Committee meeting, the Library Board meeting, the Agriculture Advisory Committee meeting, and the Business Advisory Committee meeting. The used school buses sold on Big Iron.com for a total of \$3,209.00, after commission we will receive \$2,823.92. The RFQ for an engineer to evaluate the HVAC system will be going out.

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- October 17, 2016
2. Bills
3. Payroll
4. Action items:
 - a. Second reading policy revision: GP-7, Committee Structure
 - b. Second reading policy revision: B/SR-5-E, Monitoring Superintendent Performance-Exhibit.

Approval of Agenda

Dave Etl moved to approve the agenda after deleting H. 2, Certify October 1st Student Data and adding H. 2, Approve the 2015-2016 Financial Audit report, Shane Schliesser seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

Action Items

H. 1- Shane Schliesser moved to approve the 2015-2016 Assurances for Financial Accreditation, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 2- Randy Kirkwood moved to approve the 2015-2016 Financial Audit Report, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller-yes, Schliesser-yes. Motion passed.

H. 3- Dave Etl moved to approve adding Scarlett Lamont to the Substitute list, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 4- Michelle Asfeld moved that the Superintendent is in compliance with policy EL-16, Financial Administration, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser- yes. Motion passed.

H. 5- Dave Etl moved that the Board is operating consistent with policies GP -9 Board Member Code of Conduct, GP-10 Board Member Covenants, GP-10-E Handling Operational Issues Raised by a Community or Staff Member, GP-11 Board Member Conflict of Interest, GP 12 Board Member Financial Disclosure, and GP 13 Process for Addressing Board Member Violations, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

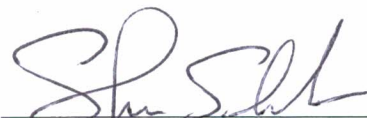
Future Meeting Dates

1. North Central League Board Meeting, November 16, 2016
2. BOCES Board Retreat, November 21, 2016
3. NE BOCES SAC Meeting, December 1, 2016
4. CASB Convention, December 8-11, 2016-Colorado Springs
5. School Board Work Session, December 6, 2016, 7:00pm
6. School Board Meeting, December 20, 2016, 7:00pm

President Scott Muller declared the meeting adjourned at 8:17 pm.



Scott Muller, President



Shane Schliesser, Secretary

***Unofficial until approved at the December meeting.*