

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
October 17, 2017

Call to Order/Roll Call

Vice President Dave Etl called the Regular Board Meeting of the Fleming School Board of Education to order at 7:33pm on Tuesday October 17, 2017 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, and Christa Lousberg. Also present were; Steve McCracken-Superintendent and Stacy McDaniel-Principal.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Randy Kirkwood led the prayer.

Audience/Open Forum/Correspondence

The following people were present: Carrie Knudson, Gary Rich and Harry Harms. The Board received correspondence from the Fleming Community Library.

Carrie Knudson

Mrs. Knudson teaches 7-12th Social Studies. She informed the board about what is happening in her classes.

Gary Rich

Mr. Rich is a long-term substitute teacher in Art. The board heard what is being taught in the Art Program.

Stacy McDaniel-Principal

Several ballgames have occurred including Homecoming. The 100 Mile Club has started, currently the students have logged 269 miles. Mrs. McDaniel informed the board about the Keep Moving grant. The Fall MAPS testing is complete and the results were reviewed with the board. The first Quarter is finished and Parent/Teacher Conferences will be on November 6th. District Volleyball is coming up next week.

Steve McCracken- Superintendent

Mr. McCracken reported on the Accountability Committee meeting. The financial audit has been completed; Scott Szabo will present his report during the November meeting. We have received 8 applications for the Custodian opening. Mr. McCracken informed the board about the proposed changes to PERA. The annual CASB conference in Colorado Springs was discussed.

Consent Agenda

Michelle Asfeld moved to approve the consent agenda after correcting the typo under H-1., Christa Lousberg seconded the motion, all voted: Asfeld- yes, Etl- yes, Kirkwood-yes, Lousberg-yes. Motion passed.

1. Approval of minutes- September 19, 2017
2. Bills
3. Payroll
4. 1st Quarter Financial Report 2017-2018
5. Approval of Financial Accreditation
6. Approved Action items:
 - a. School Calendar Change: dismiss at noon on November 6th for Parent/Teacher

Conferences

- b. Substitute Teacher: Breanne Rentos
- c. Volunteer Volleyball Assistant Coaches: Michelle Gorman, Melissa Ham, & Kim Bowers

Approval of Agenda

Christa Lousberg moved to approve the agenda, Michelle Asfeld seconded the motion, all voted: Asfeld-yes, Etl- yes, Kirkwood-yes, Lousberg-yes. Motion passed.

Action Items

H. 1- Michelle Asfeld moved to approve the 2017-2018 Bus Routes, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl,-yes, Kirkwood- yes, Lousberg- yes. Motion passed.

H. 2- Dave Etl moved to approve Harry Harms as the Maintenance/Transportation Director, Christa Lousberg seconded the motion, all voted: Asfeld- yes, Etl- yes, Kirkwood-yes, Lousberg-yes. Motion passed.

H. 3- Christa Lousberg moved to approve the accreditation rating assigned by CDE as "Accredited with Distinction", Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl- yes, Kirkwood-yes, Lousberg-yes. Motion passed.

H. 4- Randy Kirkwood moved to approve that the Superintendent is operating within the limits of policy B/SR-4, Delegation to the Superintendent, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl- yes, Kirkwood- yes, Lousberg- yes. Motion passed.

H. 5- Michelle Asfeld moved that the Superintendent is operating within the limits of policy EL-13, Staff Compensation, Christa Lousberg seconded the motion, all voted: Asfeld- yes, Etl- yes, Kirkwood- yes, Lousberg- yes. Motion passed.

H. 6- Review of policy GP-6, Board Committee Principles, no action taken.

H. 7- Review of policy GP-7, Committee Structure, no action taken.

H. 8- Dave Etl moved that the Superintendent is operating within the limits of policy B/SR-5, Monitoring Superintendent Performance, Randy Kirkwood seconded the motion, all voted, Asfeld- yes, Etl- yes, Kirkwood- yes, Lousberg- yes. Motion passed.

Discussion Items

Discussion was held in regards to Donkey Basketball.

Randy Kirkwood moved to approve the purchase of a 14 passenger bus, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl- no, Kirkwood- yes, Lousberg-yes. Motion passed.

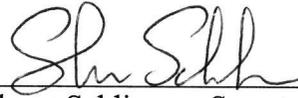
Future Meeting Dates

1. School Board Work Session- November 7, 2017
2. BOCES SAC Meeting, November 2, 2017
3. School Board Meeting, November 17, 2017, 7:30pm

Vice President Dave Etl declared the meeting adjourned at 9:09pm.



Dave Etl, Vice President



Shane Schliesser, Secretary