



Fisher ISD #600  
Regular School Board Meeting  
Date: Tuesday, July 12, 2016  
Review Bills: 6:30 A.M.  
Board Meeting: 7:00 A.M.



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- 1.0 Call the Meeting to Order 7:00am
- 1.1 School Board Members Roll  
\_\_\_X\_\_\_ Lance Reitmeier(16) \_\_\_X\_\_\_ Lyle Gapp(16) \_\_\_X\_\_\_ Todd Sorenson(16)  
\_\_\_X\_\_\_ Joel Ness(18) \_\_\_X\_\_\_ Sheila Beiswenger(18) \_\_\_X\_\_\_ Mike Vasek(18)
- 1.2 Administration \_\_\_X\_\_\_ Evan Hanson \_\_\_X\_\_\_ Catherine Steinmetz
- 1.3 Introduction of Visitors None
- 1.4 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended  
Motion: Member Ness introduced the following resolution to amend agenda to add 6.6. Dissolve Girls Hockey Co-op and 6.7 Application of new Girls Hockey Co-op and moved its adoption. Second Sorenson, motion passed.
- 3.0 Approve Minutes of the Board Meeting
- 3.1 Board Minutes (June)  
Motion: Member Gapp introduced the following resolution to amend Minutes to correct spelling in Item 7.2 and moved its adoption. Second Reitmeier, motion passed.
- 4.0 Financial  
Payable disbursement for 6-30-16 through 7-11-16. In the amount of \$46,280.76  
Check # 50175 through 50209. Voids - none Credit Card amount \$2,098.96  
Motion: Member Sorenson introduced the following resolution and moved its adoption. Second Ness, motion passed
- 5.0 Second Reading of Annual Policies and General Information  
Motion: Member Sorenson introduced the following resolution and moved its adoption. Second Beiswenger, motion passed
- 6.0 Consent Agenda
- 6.1 Hire Librarian: Tamara Casavan
- 6.2 Summer Program Contracts

6.3 LTFM resolution

6.4 General Information and Assurance of Compliance

6.5 Roofing Quotes C.L. Linfoot quote \$1,125

6.6 Dissolve Girls Hockey Co-op

6.7 Join Girls Hockey Co-op Crookston, Fisher, Red Lake Falls, Mayport CG.

Motion: Member Reitmeier introduced the following resolution and moved its adoption.  
Second Ness, motion passed.

7.0 Principal Report

7.1 Para Handbook

7.2 Student Handbook (second reading)

Motion: Member Sorenson introduced the following resolution and moved its adoption.  
Second Gapp, motion passed.

8.0 Superintendent Report

8.1 Fleet Update

8.2 All School Reunion Review

9.0 Next Meeting August 16, 2016 7pm

10.0 Adjournment

Motion: Member Sorenson introduced the following resolution and moved its  
adoption. Second Ness Time: 8:03am