



Fisher ISD #600
Regular School Board Meeting Minutes
Date: Thursday, October 26, 2017
Review Bills: 6:30 P.M.
Board Meeting: 7:00 P.M.



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- 1.0 Call the Meeting to Order 7:02pm
- 1.1 School Board Members Roll
☒ Mike Vasek(18) ☒ Sheila Beiswenger(18) ☐ Joel Ness(18)
☒ Lance Reitmeier(20) ☐ Darryl Jorgenson(20) ☒ Josh Korynta(20)
- 1.2 Administration ☒ Evan Hanson ☒ Catherine Steinmetz
Guests: None
- 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
Motion: ☐ Josh Second: ☐ Lance Approved
- 3.0 Approve Minutes of the Board Meeting
- 3.1 Board Minutes (September 20, 2017)
Motion: ☐ Lance Second: ☐ Josh Approved
- 4.0 Financial
Payable disbursement for (date) 9/19/17 through 10/26/17
in the amount of \$ 184,269.69 Check # 51277 through 51365
Voids: NONE Credit Card amount \$ None EFT \$ 380,000
Motion: ☐ Sheila Second ☐ Lance Approved
- 6.0 Action Items
- 6.1 Resolution for Noon Driving:
- Students in grade 7 are restricted to School District property. Students remaining on District property during their lunch period must stay off playground equipment and remain segregated from elementary students. All students in grades 8-12 have the privilege of an open noon hour. Students may leave school property as long as they are not transported in a vehicle by anyone other than their parent or guardian. However, students in grades 11 and 12 who are in good academic standing, not in violation of school rules or policies and eligible in accordance with MSHSL rules may leave school property by use of their vehicles provided they have permission from their parents or guardian and the administration. Riding in a vehicle during the lunch period is not allowed unless there is written permission from the student's parent or guardian, the parents or guardians of the vehicle being used in transportation and the school administration. Students that abuse this "open noon hour" and/or "driving privilege" by not returning to class on time or exhibiting behavior disruptive to the community will have these privileges revoked, and face other disciplinary actions.
- Motion: ☐ Josh Second ☐ None Motion failed

6.2 Teacher Contract Settlement

Motion: ___Sheila___ Second ___Josh___ Approved

6.3 Non-Certified Contracts

Motion: ___Lance___ Second ___Sheila___ Approved

6.4 ASEC Federal Flow-Through Resolution

Motion: ___Sheila___ Second ___Josh___ Approved

6.5 Reduce Open Enrollment Cap for 7th and 8th Grades from 28 to 25
(First Reading)

7.0 Consent Agenda

7.1 Hire Para: Amanda Denault

7.2 Hire Food Service: BreAnna Garza

7.3 Hire Para: JT Moran

7.4 Resignation Building and Grounds/Bus Driver: Scott Conley

Motion: ___Josh___ Second ___Lance___ Approved

9.0 Principal Report

9.1 Student Activities Volleyball/Football seasons have ended; Copper Street Band;
Community service projects were done: linus blankets, leaf raking; Preschool screening is complete

10.0 Superintendent Report

10.1 Coffee Cart Program: Life Skills Project 8:15-8:45 coffee cart available to staff

10.2 A/C Compressor: 2 of 4 compressors are out of service. Special Meeting will be planned
for facilities needs assessment.

10.3 Playground Surface: shredded tires est, \$32,500. Should be included in facilities needs
assessment

10.4 City Snow Removal: parking lot by bus garage contracted through 2019

11.0 Next Meeting: November 21, 2017 @ 7:00 P.M.

12.0 Adjournment ___8:50 P.M._____

Motion: ___Lance___ Second ___Josh___ Approved

Submitted by Sheila Beiswenger, Clerk