



Fisher ISD #600
Regular School Board Meeting
Date: April 19, 2016
Review Bills: 6:30 P.M.
Board Meeting: 7:00 P.M.



1.0 Call the Meeting to Order 7:00pm

1.1 School Board Members Roll

_____ Lance Reitmeier ☒ Lyle Gapp ☒ Todd Sorenson 7:10

☒ Joel Ness ☒ Sheila Beiswenger ☒ Mike Vasek

1.2 Administration ☒ Evan Hanson ☒ Catherine Steinmetz

1.3 Introduction of Visitors - Amanda Russell, Sandra Fetsch, Lynette Montgomery, Mary Jane Kurpius-Brock

1.4 Pledge of Allegiance

2.0 Approval of the Agenda as Presented or Amended

Member Beiswenger motioned to amend agenda to remove 6.1.2. Member Ness seconded, motion passed

3.0 Approve Minutes of the May Board Meetings

Member Gapp motioned to approve March minutes. Member Ness seconded, motion passed.

4.0 Financial

Payment/Acceptance of Bills

Payable disbursement for March 16, 2016 through April 18, 2016

in the amount of \$96,664.36 Check # 49964 through 50037.

voids -None Credit Card amount \$1019.80

Member Ness motioned to payment of bills. Member Vasek seconded, motion passed.

5.0 Technology Report

Lynette Montgomery

6.0 Consent Agenda

6.1 Accept donations

6.1.1 Accept donation of \$500 Fisher American Legion for Summer Program

~~6.1.2 Accept donation of \$500 Fisher Legion Auxiliary for Summer Program~~

6.1.3 Accept donation of 2,500 from United Way for Summer Program

6.1.4 Accept donation of \$120 from Ron Peterson Memorial for library books

6.2 Calendar Adjustment - Staff will attend a variety of workshops during upcoming months to cover the snow day

6.3 Continuation of Sport Cooperative with Polk County West

6.4 Approve Summer Program

Member Sorenson introduced the following resolution and moved its adoption. Second Ness, motion carried.

7.0 Human Resources

7.1 Hire Para: Linda Palcich-Wald Motion Ness- Second Gapp, carried.

7.2 Accept resignation of Brady Olson Motion Sorenson- Second Ness, carried

7.3 Hire Principal: Catherine Steinmetz 2yr contract Motion Sorenson- Second Beiswenger carried

7.4 HS Lunch room monitor: Alaina Adams Motion Sorenson- Second Beiswenger, carried.

7.5 Accept child care leave (1school year 2016-2017) for Amanda Russell. Motion Beiswenger-Second Sorenson, carried

8.0 Dean of Students Report

8.1 Graduation Update, Prom this weekend, Preschool received its star rating, Facebook page for District has been made

9.0 Superintendent's Report

9.1 District Leadership Team Report- All School Reunion timeline

9.2 500 gallon hot water storage tank valve replacement (late July or early August)

9.3 Wish list for Donations - District is putting together list

10.0 Next Meeting May 17, 2016 7am

11.0 Adjournment Chairman Vasek adjourned at 8:26pm Motion Ness- Second Sorenson