

Fisher ISD #600
Regular School Board Minutes

Date: June 22, 2021

Board Meeting: 7:00 P.M.

- 1.0 Call the Meeting to Order
 - 1.1 School Board Members Roll
 - ☒ Mike Vasek (22) ☒ Sheila Beiswenger (22) ☒ Josh Krostue (22)
 - ☒ Sara Quirk (24) ☒ Lance Reitmeier (24) ☒ Josh Korynta (24)
 - 1.2 Administration x Evan Hanson x Catherine Steinmetz Josh Mailhot
Guests: Tami Casavan, Brian Peters, (meet) Cassey Farrell, Jodee Burkel
 - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
 - Motion: Krostue Second: Quirk Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (May 12 and June 7, 2020)
Motion: Reitmeier Second: Beiswenger Approved
- 4.0 Financial
 - Payable disbursement for (date) 05/18/2021 through 06/21/2021
in the amount of \$ 91,275.04 Check # 54470 through 54552 and 954481
Activities \$ 3,356.60 EFT \$ 520,000
Voids: 54501, 54531, 954482
Credit Card amount \$ 3,272.74
Motion: Beiswenger Second Quirk Approved
- 5.0 Discussion
 - 5.1 Daycare purchase of facility complete
 - 5.2 SiteLogiQ Facilities Assessment roofing, tuckpoint, fire panel, HVAC
 - 5.3 Back-to-School Plan public meeting completed and posted similar
cleaning/disinfecting, transportation, no mask requirement, no distance learning option
- 6.0 Consent Agenda
 - 6.1 Hire HS Counselor: Myste Hutton
 - 6.2 Membership MSBA and MREA
 - 6.3 Back-to-School plan
 - 6.4 Hire Athletic Director: Mason Grimes
Motion: Krostue Second: Beiswenger Approved
- 7.0 Action Items
 - 7.1 Resolution: Project Development Tabled. Special Meeting on Tuesday, June 29
Workshop @ 7:00 P.M. Meeting to follow @ 7:30
 - 7.2 Resolution to form Facilities Project partnership Tabled. Special meeting June 29
 - 7.3 Milk Bids Cash-Wa
Motion: Reitmeier Second: Krostue Approved
 - 7.4 Bread Bids Pan-O-Gold
Motion: Beiswenger Second: Quirk Approved
 - 7.5 Approve Preliminary Budget
Motion: Krostue Second: Quirk Approved
 - 7.6 Identified Official with Authority for MDE External User Access: Evan Hanson

Motion: Quirk Second: Reitmeier Approved

8.0 Principal Reports

- 8.1 Handbook (First Reading) Dress Code, Working lunch,
- 8.2 Emergency Plan (First Reading)
- 8.3 General Information (First Reading) coordinate with Climax
- 8.4 Little Knights Daycare Parent Handbook
- 8.5 Summer Updates
- 8.6 Anatomy Curriculum: Tami Casavan new skeletal/clay hands-on curriculum

9.0 FEA/Public Comment

- 10.0 Next Meetings: Tuesday, June 29 Work session @ 7:00 Special Meeting @ 7:30
Tuesday, July 20, 2021 @ 7:00 p.m.

11.0 Adjournment 8:32 p.m.

Motion: Krostue Second: Quirk Approved