



Fisher ISD #600  
Regular School Board Meeting  
Date: July 14, 2015  
Review Bills: 6:30 P.M.  
Board Meeting: 7:00 P.M.



- 
- 1.0 Call the Meeting to Order
- 1.1 School Board Members Roll
- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Lance Reitmeier | <input checked="" type="checkbox"/> Lyle Gapp | <input checked="" type="checkbox"/> Todd Sorenson |
| <input checked="" type="checkbox"/> Joel Ness       | <input type="checkbox"/> Sheila Beiswenger    | <input checked="" type="checkbox"/> Mike Vasek    |
- 1.2 Introduction of Visitors/Staff - Evan Hanson, Catherine Steinmetz
- 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
- Member Sorenson motioned to amend agenda to move Health and Safety Levy to 4.2 and add 7.5 Propane Member Ness seconded, motion passed.
- 3.0 Approve Minutes of the June Board Meetings
- Member Vasek motioned to approve minutes. Member Gapp seconded, motion passed.
- 3.1 Board Minutes (June)
- 4.0 Financial
- 4.1 Payment/Acceptance of Bills
- Payable disbursement in the amount of \$153,051.51 Check #49278 through 49338.  
No voids. Credit Card amount \$4,225.25  
Member Gapp motioned to payment of bills. Member Ness seconded, motion passed.
- 4.2 Health and Safety Levy
- The Fisher School Board adopted the Health and Safety budget for fiscal years 2015 and 2016 and approved the district's existing Health and Safety policy. Member Reitmeier motioned adoption of the Health and Safety budget for fiscal years 2015 and 2016 and approval of the district's existing Health and Safety policy. Member Sorenson seconded. Motion passed unanimously on a roll call vote.
- 5.0 Technology Report
- 5.1 Acceptable Use Policy
- 5.2 Faculty Cell Phone Policy
- Mr. Hanson presented the Internet Acceptable Use Policy along with the 1:1 Device Implementation Handbook for a first reading. A Faculty Cell Phone and Electronic Equipment Policy was also presented for a first reading.
- 6.0 Consent Agenda

6.1 MacNeil Environmental

6.2 [General Information and Assurance of Compliance](#)

6.3 Computer/Business Ed. Credit Policy

Motion: Member Ness to approve consent agenda items 6.1 through 6.3 Second Sorenson, motion carried.

6.4 Open Enrollment with Thompson

Mr. Hanson presented information for discussion only, no action was taken.

7.0 Building and Grounds, Transportation

7.1 Bids for bus garage extension

Member Vasek presented information on proposed 10' x 52' addition to current bus garage. Questions on current footings in the existing garage need to be answered as well as determining if the proposed addition is sufficient to correct the problems in the existing garage before the bidding process can begin.

7.2 Rekey bids

Motion: Member Sorenson moved to accept the rekey bid from Mike Lawrence-Locksmith for the amount of \$3850 Second Reitmeier, motion passed.

7.3 Glycol bids

Motion: Member Ness moved to accept the glycol bid from US Water for \$4380 with an additional \$2500 estimated for plumbing and freight expenses. Second Gapp, motion passed.

7.4 Vehicle update

Discussion on the status of the school's current busses. Motion: Member Sorenson to repair bus #6 at an estimated cost of \$3600. Second Ness, motion carried.

7.5 Discussion of propane contract

Look at the contract with Fertile Oil Company. Cost at Northdale was \$.42 for a semi-fill.

8.0 Curriculum, Instruction and Assessment

8.1 Staff Committees

Mr. Hanson presented information on the PLC groups that the staff will be in for next year as well as the assignment of staff to the various Knight Time groups.

9.0 Principal's Report

9.1 Cell phone policy

Mrs. Steinmetz presented a student cell phone and electronic equipment policy for a first reading.

10.0 Superintendent's Report

11.1 2015 Legislation Impact

11.2 Update on Security and Surveillance Installation

11.3 Music Room Storage

11.4 Update Kitchen Exhaust

Mr. Hanson presented information on the final impact of the 2015 legislative

session on the school budget. An update of the security and surveillance installation was given. The bids for the music room storage cabinets came back very high. The new plan will look at removing the metal doors and installing shelving in the existing cabinets for storage. McFarlane will be doing the update on the kitchen exhaust.

11.0 Next Meeting - August 18, 2015 at 7 pm

12.0 Adjournment      Chairman Vasek adjourned at 9:20 pm

July ..... Joel and Lyle

August: ..... Mike & Todd

September ..... Sheila & Lance

October:      Joel and Todd

November:    Mike and Lance

December:    Sheila and Lyle

January:      Joel and Lance

February:    Mike and Lyle

March:        Sheila and Todd

April:         Joel and Mike

May:          Sheila and Todd

June:         Lance and Lyle