

    Fisher ISD #600

Regular School Board Minutes

Date: June 18, 2019

**Review Bills: 6:30  P.M**

**Board Meeting: 7:00  P.M.**

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1.0 Call the Meeting to Order

1.1 School Board Members Roll

\_\_x\_\_ Mike Vasek(22) \_x\_\_ Sheila Beiswenger(22) \_x\_\_ Josh Krostue (22)

\_x\_\_\_ Lance Reitmeier(20)  abs Darryl Jorgenson(20) \_x\_\_ Josh Korynta(20)

1.2 Administration x  Evan Hanson x Catherine Steinmetz  x Josh Mailhot

 Guests: Colette Ketchum, Patty Moore

1.3 Pledge of Allegiance

2.0 Public Comment Roof being patched, 2 entry doors being replaced, Still pursuing natural gas to Fisher, Removation/Addition to Facilities meeting June 27 and July 8

3.0 Approval of the Agenda as Presented or Amended

Motion: \_Beiswenger\_ Second: \_Krostue\_

4.0 Approve Minutes of the Board Meeting

 4.1 Board Minutes (May 14, 2019)

 Motion: \_Reitmeier\_ Second: \_Korynta\_\_

5.0 Financial

Payable disbursement for (date) 5/15/19 through 6/18/19

in the amount of  $ 139,109.62 Check # 52705  through 52782

Voids: NONE Credit Card amount $ 4,416.15   EFT $450,000

Motion: \_Korynta\_ Second: \_Reitmeier\_ Approved

6.0 Policies (1st readings)

 6.1 Annual Policies and General Information Bus Drivers pay, Lunch rate, Sub pay

 6.2 Crisis Plan Review Staged fire drills

 6.3 Student Handbook Truancy

7.0 Action Items

7.1 LP Bids    Northdale

 Motion: \_Beiswenger\_     Second \_Krostue\_ Approved

 7.2 Approve Preliminary Budget     $4,174,482

Motion: \_Reitmeier\_     Second \_Korynta\_ Approved

7.3 Designate November 1 as a planned E-Learning Day

Motion: \_Beiswenger\_     Second \_Reitmeier\_ Approved Yes/No

7.4 Resolution: School Board will monitor Activity Accounts

Motion: \_Reitmeier\_     Second \_Krostue\_ Approved

8.0 Consent Agenda

 8.1 Resignation School Counselor: Erin Terpstra

 8.2 Resignation Kindergarten Teacher: Elizabeth Busch

 8.3 Resignation Paras: Sonja Lundstrom, Keiana Balfanz, Sandi Koshel

 8.4 Retirement Bus Driver: Gale Gruhot

 8.5 Hire Bus Driver: Justin Voelker

 8.6 Resignation Secretary: Sarah Wagner

 8.7 Maternity Leave: Cristin Hardy

 8.8 Hire Special Education Teacher: Amanda Farrell

 8.9 Membership in MSBA and MREA

 Motion: \_Korynta\_ Second: \_Krostue\_ Approved

9.0 Principal Reports

9.1 Elementary Student Activities (Summer Program) 24 students, Northstar, Technology discussion: Access Points and wiring CAT6a

9.2 HS Student Activities (Summer School) Summer School, credit checks

10.0 Superintendent Report

10.1 Facilities Planning Committee (June 10) Surveys June 27- July 17, community meetings June 27 and July 8 @ 7:00 p.pm @ the school. Architect and Financial Advisor available

10.2 Leadership Team Update (June 4)  Strategic Plan Progress, E-learning, Chromebooks w/GoGuardian, Marketing school mission, vision and beliefs

11.0 Next Meetings: Tuesday, July 25 @ 7:00 P.M.   Negotiations 6:00

12.0 Adjournment 8:48 p.m.

 Motion: \_Korynta\_ Second: \_Krostue\_ Approved