



Fisher ISD #600
Special School Board Meeting
Date: August 28, 2015
Special Board Meeting: 7:00 A.M.



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- 1.0 Call the Meeting to Order 7:00am
- 1.1 School Board Members Roll
- ___X___ Lance Reitmeier ___X___ Lyle Gapp ___X___ Todd Sorenson
_____ Joel Ness ___X___ Sheila Beiswenger ___X___ Mike Vasek
- 1.2 Introduction of Visitors: Tim Berg, Evan Hanson, Catherine Steinmetz, Stephanie Jorgenson
- 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
- Motion: Member Beiswenger to approve the agenda presented. Second by Sorenson, motion passed
- 3.0 Approve Minutes of August Board Meetings
- 3.1 Motion by Member Reitmeier to approve the Board Minutes (August 18), second by Member Gapp. Motion passed
- 4.0 Human Resources
- 4.1 Resignation of Para - Tonya Turnham
- 4.2 Hire Para - Mandie Persson
- 4.3 Hire Agriculture Teacher - Kristen Schwarz
- 4.4 Hire Darrin Byklum 7 & 8 Math and PE (Variance)
- Motion: Member Beiswenger motioned to approve all items in 4.0. Member Reitmeier seconded the motion, motion passed.
- 5.0 Consent Agenda
- 5.1 Date for Truth in Taxation Meeting December 14, 2015 6:30pm
- 5.2 Pay Equity Compliance
- 5.3 Civil Rights Data Collection Compliance
- 5.4 Limited Latex (Final Reading)
- 5.5 Community Limited Access Cards (Final Reading)
- 5.6 Emergency Action Plan (Final Reading)
- 5.7 Designate Bill Gerszewski Indoor Air Quality Coordinator
- Motion: Member Sorenson moved to accept consent agenda. Second Beiswenger, motion passed.
- 6.0 Bids
- 6.1 Bids for Milk
- Motion: Member Beiswenger moved to accept the bid from Food Service of America. Second Gapp, motion passed.

6.2 Bids for Bread

Motion: Member Beiswenger moved to accept bid from Pan-O-Gold. Sorenson seconded the motion, passed.

7.0 Dean of Student Report - Update on Staffing, Course Requirements.

8.0 Superintendent's Report - Update on new locks and keys installed and school readiness for the upcoming year.

9.0 Next Meeting September 16th 7pm

12.0 Adjournment 7:45am

Motion: Member Sorenson moved to adjourn. Second by Reitmeier.