

Fisher ISD #600  
Regular School Board Minutes

Date: May 12, 2020

**Review Bills: 6:30 P.M.**

**Board Meeting: 7:00**

- 1.0 Call the Meeting to Order
  - 1.1 School Board Members Roll  
\_\_x\_\_ Mike Vasek(22)      \_\_x\_\_ Sheila Beiswenger(22)   abs Josh Krostue (22)  
abs Lance Reitmeier(20)      \_\_x\_\_ Darryl Jorgenson(20)   \_\_x\_\_ Josh Korynta(20)  
1.2 Administration x Evan Hanson x Catherine Steinmetz x Josh Mailhot  
Guests: Cassie Hyde, Laura Brekken, Tim Berg  
1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended  
Motion: Beiswenger Second: Korynta Approved
- 3.0 Approve Minutes of the Board Meeting
  - 3.1 Board Minutes (May 1, 2020)  
Motion: Jorgenson Second: Korynta
- 4.0 Financial  
Payable disbursement for (date) 4/22/2020 through 5/12/2020  
in the amount of \$ 30,351.06 Check # 53572 through 53601  
Activities \$ None    EFT \$ 108,000  
Voids: 53573, 53582, 53594, 53595  
Credit Card amount \$ 1,039.53  
Motion: Jorgenson Second Korynta Approved
- 5.0 Discussion
  - 5.1 Johnson Controls/Sourcwell: No alt. Planned discussion for PDA for facilities
  - 5.2 Greenhouse Committee: Albert J. Lauer? 24'x48' poly-carbonate end of HS wing
  - 5.3 Year-round Daycare: Applying for Special Family License, Fire Marshal to check
  - 5.4 Senior Recognition Drive By May 15: 7:00 p.m.
  - 5.5 Facilities Usage from MDE: No Usage of the building
  - 5.6 Response to Intervention (RtI): Hyde
- 6.0 Consent Agenda
  - 6.1 Back pay for extra-curricular contracts
  - 6.2 Non-certified Contracts for 2020-2021
  - 6.3 Tim Berg Terms of Leave Thank you for 32 years of service
  - 6.4 Resignation: Diane Wagner Thank you for service to school and community  
Motion: Korynta Second: Beiswenger Approved
- 7.0 Action Items

7.1 MSHSL Resolution

Motion: Beiswenger Second: Jorgenson Approved

7.2 Authorize Diploma: 18 graduated

Motion: Jorgenson Second: Korynta Approved

7.3 RtI team to meet twice in June at the rate of sub pay

Motion: Beiswenger Second: Korynta Approved

8.0 Principal Reports

8.1 Elementary Activities Preschool/Kindergarten, Halstad progress on wiring, phones, paging system

8.2 HS Activities Graduation Ceremony August 2. Survey for time 2:00 or 4:00

9.0 Superintendent Report

9.1 Facilities Progress

10.0 Public Comment Prom? Tentative date of July 31

11.0 Next Meetings: Tuesday, June 16 @ 7:00 p.m.

12.0 Adjournment 8:14 p.m.

Motion: Jorgenson Second: Korynta Approved