

Fisher ISD # 600
Regular School Board Meeting
Date: May 15, 2015
Bills: 6:30 a.m.
Board Meeting 7:00 a.m.

Board of Education Members: Lance Reitmeier, Lyle Gapp, Mike Vasek, Joel Ness, Sheila Beiswenger and Todd Sorenson.

Welcome Staff and Visitors: Evan Hanson, Lance Northey, Laura Brekken, Chad Theis

1. Pledge of Allegiance 7:02 am
2. Call Meeting to Order
3. School Board Members Roll – All Present
4. Approval of the Agenda

Motion: Member Sorenson approve agenda presented. Second: Beiswenger, motion passed.

5. Approval of the Minutes

Motion: Member Gapp to approve minutes from the April meeting. Second: Ness, motion passed.

6. Payment/Acceptance of Bills/Finance

Payable Disbursements in the amount of \$54478.44 to include Accounts Payable Check Numbers 49491 through 49205, no voids. Credit card amount \$2266.91

Motion: Member Vasek motioned to accept payment of bills. Second: Sorenson, motion passed.

7. Consent Agenda
 - 7.1. Tenure for Mary-Jane Kurpius Bock
 - 7.2. Lane change for Laura Brekken
 - 7.3. Hire of Evan Hanson as Superintendent
 - 7.4. Approval of 2015-2016 Calendar
 - 7.5. Accept MSHSL Resolution

Motion: Member Ness moved to approve the consent agenda. Second: Reitmeier, motion passed.

8. Building, Grounds and Transportation

- 8.1. Security – Proposals were reviewed.

Motion: Member Ness moved that we accept the Halstad Telephone proposal to update our security system.

Second: Reitmeier, motion passed. Work will take place this summer.

9. Finance

9.1 Mr. Northey presented the Projected Budget for 2015-2016 of \$3,025,009.00. Member Beiswenger motioned to accept the projected budget. Second: Reitmeier, motion passed.

- 10 Curriculum, Instruction, Assessment

10.1 Technology Plan prepared by Lynette Montgomery required by the state was reviewed. Motion to approve made by Sorenson, seconded by Gapp. Motion passed.

11. Principal Report Graduation is set for May 16th. All Seniors will Graduate. Information about upcoming teacher workshop days.

12. Superintendents Report

Mr. Northey presented the Board with financial review of the District and Historical data to be used by the incoming Superintendent.

12. Next Meeting June 16, 2015 7:00 pm

13. Adjournment by Member Vasek 8:30am

Diplomas were signed by Chairman Vasek and Clerk Beiswenger

Following Board meeting members joined the students and faculty in an assembly to acknowledge Mrs. Heimer for her 50 years of dedication to the District. And Special Thank You to Peggy Hanson for 33 years of service and wish her well as she Retires from teaching.