



Fisher ISD #600
Regular School Board Meeting
Date: Thursday, November 21, 2017 Minutes
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
- ☒ Mike Vasek(18) ☒ Sheila Beiswenger(18) ☒ Joel Ness(18)
- ☒ Lance Reitmeier(20) ☒ Darryl Jorgenson(20) ☒ Josh Korynta(20)
- 1.2 Administration ☒ Evan Hanson ☒ Catherine Steinmetz
- Guests: Brady Johs, Scott Knutson, Dave Radi, Laura Brekken, Kasen Stromstad, Stacy Stromstad, and Kalden Stromstad
- 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended: Add 5.3 Kasen Stromstad, Add 6.5 ala carte items, and 7.6 Driving Policy
- Motion: ☐ Lance Second: ☐ Darryl Approved
- 3.0 Approve Minutes of the Board Meeting
- 3.1 Board Minutes (October 26, 2017)
- Motion: ☐ Josh Second: ☐ Sheila Approved
- 4.0 Financial
- Payable disbursement for (date) 10/31/2017 through 11/21/2017
in the amount of \$ 78,017.93 Check # 51366 through 51439
Voids: NONE Credit Card amount \$ 1,496.05 EFT \$ 300,000
- Motion: ☐ Mike Second ☐ Lance Approved
- 4.1 Audit Brady/Martz Presentation, Brady Johs
- Motion to accept audit: ☐ Joel Second ☐ Darryl Approved
- 5.0 Public Comment:
- 5.1 Scott Knutson - Students to drive during lunch break
- 5.2 Dave Radi - History of why students were restricted from driving
- 5.3 Kasen Stromstad - Petition to replace wood chips on playground with ground rubber

6.0 Consent Agenda

6.1 Insurance Premium Refund

Motion to accept the following proposal from the FEA regarding the Insurance Premium Refund:

50/50 split of the **\$16,578.46**. Half of the Insurance premium would be given to the school district to do as they see best and the other half would be given to any of the current employees of the Fisher School District who received school insurance in the 2015-2016 fiscal school year. These employees would have the choice to have their portion be placed in their HSA account or to take the sum in the form of a check or a combination of the two.

6.2 Resignation of para: Cathy Sorenson

6.3 Resignation of kitchen staff: BreAnna Garza

6.4 Hire custodial/para: Nancy Ellerton

6.5 Increase ala carte items from \$0.75 to \$1.00

Motion to accept 6.1 - 6.4, 6.5 tabled pending itemized list of ala carte items:

____Lance____ Second ____Joel____ Approved

7.0 Action Items

7.1 Reduce Open Enrollment Cap for 7th and 8th Grades from 28 to 25
(second reading)

7.2 Student Handbook: Motion to eliminate, “The school is responsible for students from the time they get on the school bus or (for non-bus students, when they arrive at school) until the time they step off the school bus after school (for non-bus students when they leave the premises).” and replace with, **“Students must follow school district policies, procedures, rules, and directions from school district staff while on school property or during any school related activities.”**

Motion: ____Darryl____ Second ____Sheila____ Approved

7.3 World’s Best Workforce presented

Motion: ____Lance____ Second ____Sheila____ Approved

7.4 Revise Annual Budget

Motion: ____Lance____ Second ____Joel____ Approved

7.5 Advertise to add a Dean of Students position.

Tabled for further study and job description

7.6 Students in grade 7 are restricted to School District property. Students remaining on District property during their lunch period must stay off playground equipment and remain segregated from elementary students. All students in grades 8-12 have the privilege of an open noon hour. Students may leave school property as long as they are not transported in a vehicle by anyone other than their parent or guardian. However, students in grades 11 and 12 who are in good academic standing, not in violation of school rules or policies and eligible in accordance with MSHSL rules may leave school property by use of their vehicles provided they have permission from their parents or guardian and the administration. Riding in a vehicle during the lunch period is not allowed unless there is written permission from the student’s parent or guardian, the parents or guardians of the vehicle being used in transportation and the school administration. Students that abuse this “open noon hour” and/or “driving privilege” by not returning to class on time or exhibiting behavior disruptive to the community will have these privileges revoked, and face other disciplinary actions.

Motion: ___Joel___ Second ___Darryl___ Motion failed 3-3 Voted against Mike, Sheila, Lance.

8.0 Principal Report

8.1 Student Activities

9.0 Superintendent Report

9.1 Update on MREA Conference

9.2 MSBA conference (Jan. 11 & 12)

9.3 Region 1 Joint Powers Board

10.0 Next Meeting: (Truth in Taxation) Thursday, December 14, 6:00 P.M.

11.0 Adjournment ___9:21 P.M._____

Motion: ___Darryl___ Second ___Lance___ Approved

Minutes approved 12/14/17

Submitted by: Sheila Beiswenger, Clerk