



Fisher ISD #600
Regular School Board Meeting
Date: October 21, 2015
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___ Lance Reitmeier ___X___ Lyle Gapp ___X___ Todd Sorenson
___X___ Joel Ness ___X___ Sheila Beiswenger ___X___ Mike Vasek
- 1.2 Introduction of Visitors Carol Heimer, Laura Brekken, Matt Rantapaa, Evan Hanson, Catherine Steinmeetz
- 1.3 Pledge of Allegiance
- 2.0 Approval of the Amended Agenda to eliminate the word Special in item 3.0 and Discussion item of clustering in grades 4,5,6 as item 7.2.
- Motion made by Beiswenger, second by Sorenson, motion passed.
- 3.0 Approve Minutes of the ~~Special~~ Board Meetings
- 3.1 Motion made by Reitmeier to approve September minutes as presented, second by Gapp motion passed
- 4.0 Financial
- 4.1 Presentation by Matt Rantapaa, Vice President- Robert W. Baird & Co, Inc outlining the October 8th refunding bonds Series 2015A.
- 4.2 Payment/Acceptance of Bills
- Payable disbursement for 9-17-15 through 10-21-15 in the amount of \$102,455.43
Check #49473 through 49565. voids none Credit Card amount \$2032.98
Motion by Ness to accept payment of bills, Sorenson seconded, motion passed
- 5.0 Resolutions
- 5.1 Minnesota School District Liquid Asset Fund Plus – Fisher Public School District #600 Authorize Evan Hanson, Superintendent and Samantha Bergan, Bookkeeper
Motion: Member Reitmeier introduced the resolution and moved its adoption. Second Beiswenger, roll call vote was taken all present voted for, none against.
- 5.2 Post –Issuance Compliance Procedure and Policy for Tax-Exempt Government Bonds
Motion: Member Beiswenger introduced resolution and moved for it adoption. Second Ness, roll call vote was taken all present voted for, none against.

5.3 Bonds

Resolution ratifying the sale of general obligation refunding bonds, Series 2015A, in the original aggregate principal amount of \$1,325,000; Full copy of resolution available at District office.

Motion: Member Sorenson introduced the resolution and moved its adoption. Second Reitmeier, roll call vote was taken all present voted for, none against.

5.4 Invest bond proceeds with PMA Financial

Motion: Member Gapp introduced the resolution and moved its adoption. Second Beiswenger, roll call vote was taken all present voted for, none against.

5.5 Appoint Evan Hanson as the Districts ASEC Representative

Motion: Member Beiswenger introduced the resolution and moved its adoption. Second Sorenson, motion passed.

6.0 Consent Agenda

6.1 Open bids to replace 2004 Suburban

Member Ness motioned to open bidding process for vehicle pricing, second Sorenson, motion passed

7.0 Dean of Students Report

7.1 Teacher Evaluation Policy – Discussion of rewritten Policy, Member Ness motioned to proceed with presenting new policy to Teachers Union

7.2 Clustering of Grades 4,5,6 beginning discussion

8.0 Superintendent's Report

8.1 Safety Committee Report

8.2 Update on Dual Credit Enrollment

9.0 Next Meeting November 18, 2015 7pm

10.0 Adjournment

Member Ness motioned to adjourn meeting at 8:28pm Sorenson second.