



Fisher ISD #600
Regular School Board Meeting
Date: Tuesday, November 22, 2016
Review Bills: 5:30 P.M.
Work Session: 6:00 P.M.
Board Meeting: 8:00 P.M.



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- 1.0 Call the Meeting to Order 8:13pm
- 1.1 School Board Members Roll
__X__ Lance Reitmeier(16) ____ Lyle Gapp(16) __X__ Todd Sorenson(16)
__X__ Joel Ness(18) __X__ Sheila Beiswenger(18) __X__ Mike Vasek(18)
- 1.2 Administration __X__ Evan Hanson __X__ Catherine Steinmetz
- 1.3 Introduction of Visitors - Josh Korynta, Kristin Hardy, Stephanie Jorgenson
- 1.4 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
Motion: Sorenson to amend agenda to make Item 5.0 action items not consent. Second Ness. Approved - Yes
- 3.0 Approve Minutes of the Board Meeting
- 3.1 Board Minutes (October)
- 3.2 Board Minutes (Special Meeting - November)
Motion: Beiswenger to amend October minutes to add Brian Opdahl to 1.3 Visitors.
Second Reitmeier Approved Yes
- 4.0 Financial
Payable disbursement for (date) 10/27/16 through 11/22/16 in the amount of \$59,014.92 Check #50450 through 50503. voids none Credit Card amount \$4563.80 EFT \$180,000
Motion: Vasek to accept payments. Second Ness Approved Yes
- 5.0 Consent Agenda
- 5.1 Bus Purchase
Motion: Beiswenger to purchase bus for \$87,872.43 Second Sorenson
Approved Yes
- 5.2 World's Best Workforce
Motion: Ness to accept report presented Second Reitmeier Approved Yes

5.3 Revise Annual Budget

Motion: Reitmeier to approve revised budget Second Sorenson Approved Yes

5.4 Hire Sarah Aymond full-time

Motion: Reitmeier to approve hire Second Ness Approved Yes

5.5 Approve Superintendent Contract

Motion: Sorenson to approve Second Reitmeier Approved Yes

5.6 Insurance Premium Refund

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

50/50 split of the \$8,486.03. 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 2014-2015 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.

Second Ness Approved Yes

6.0 Second Reading: Policy 509 Enrollment of Nonresident Students

Motion: Ness to adopt Policy 509 upon approval from the Commissioner. Second Sorenson Approved Yes

7.0 Principal Report

Student counts, Elementary concert well attended, \$630 raised by students in the Coin Challenge used to purchase books for classrooms

8.0 Superintendent Report

Special Ed needs and covering maternity leave. First reading Memorandum of Understanding to cover the overload in the Special Education Department

9.0 Next Meeting December 12, 2016 6:00pm- Truth and Taxation 7:00pm Board Meeting

10.0 Adjournment

Motion: Member Ness introduced the following resolution and moved its adoption. Second Sorenson