

Fisher ISD #600  
Regular School Board Minutes

Date: April 20, 2021

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

**Board Meeting: 7:00 P.M.**

- 1.0 Call the Meeting to Order
  - 1.1 School Board Members Roll
    - ☒ Mike Vasek (22)      ☒ Sheila Beiswenger (22)    ☒ Josh Krostue (22)
    - ☒ Sara Quirk (24)      ☒ Lance Reitmeier (24)    ☒ Josh Korynta (24)
  - 1.2 Administration x Evan Hanson    x Catherine Steinmetz    x Josh Mailhot  
Guests: CarrieAnn Mortenson, Patty Moore
  - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
  - Motion: Krostue Second: Beiswenger Approved
- 3.0 Approve Minutes of the Board Meeting
  - 3.1 Board Minutes (March 23, 2021)  
Motion: Krostue Second: Quirk Approved
- 4.0 Financial
  - Payable disbursement for (date) 3/23/2021 through 4/19/2021  
in the amount of \$ 68,917.02 Check # 54348 through 54399  
Activities \$ 2,464.76 EFT \$ 275,000 Voids: NONE  
Credit Card amount \$ 1,805.18  
Motion: Beiswenger Second Reitmeier Approved
- 5.0 Consent Agenda
  - 5.1 Hire para: Sheila Olson
  - 5.2 Hire para: Sherry Boe
  - 5.3 Resignation para: Molly Stegman
  - 5.4 Resignation para/daycare: Kayla Duffney
  - 5.5 Signatures for financials: Vasek, Reitmeier, Krostue
  - 5.6 Resignation para: JoDanna Plante
  - 5.7 Hire para: Madeline Haeg
  - 5.8 Principal contract: Josh Mailhot  
Motion: Krostue Second Beiswenger Approved
- 6.0 Action Items
  - 6.1 Insurance Provider: NWSC  
Motion: Krostue Second Beiswenger Approved
- 7.0 Principal Reports
  - 7.1 Elementary Student Activities NWEA, MCA, Summer Program, May Day
  - 7.2 HS Student Activities Top 20 preview, Prom, Sr. trip, awards day, Jr/Sr cookouts, Memorial Day, Robotics state
- 8.0 Superintendent Report
  - 8.1 Facilities Update Elem. principal's office complete, SitelogIC survey, Fire Marshal, CNC machine
  - 8.2 Leadership Meeting Update (April 8) political update

9.0 FEA Representative: Patty Moore, CarrieAnn Mortenson 1st/6th scavenger hunter, 2nd/1st matter, 6 chicks hatched, small engines, foods comp, raised beds, entrepreneur - baked goods, CPR program certification, finance management budget project

10.0 Public Comment

11.0 Upcoming Meetings: Monday, May 17, 2021 @ 7:00 p.m.

12.0 Adjournment 7:52 p.m.

Motion: Vasek Second: Krostue Approve