



Fisher ISD #600
Regular School Board Meeting
Date: June 21, 2016
Review Bills: 6:30 P.M.
Board Meeting: 7:00 P.M.



1.0 Call the Meeting to Order 7:02pm

1.1 School Board Members Roll

☒ Lance Reitmeier ☒ Lyle Gapp ☒ Todd Sorenson
☒ Joel Ness ☒ Sheila Beiswenger ☒ Mike Vasek

1.2 Administration ☒ Evan Hanson ☒ Catherine Steinmetz

1.3 Introduction of Visitors -

1.4 Pledge of Allegiance

2.0 Approval of the Agenda as Presented or Amended

Member Sorenson motioned to approve agenda. Member Ness seconded, motion passed

3.0 Approve Minutes of the May Board Meeting

Member Ness motioned to approve May minutes. Second Beiswenger, motion passed.

4.0 Financial

Payment/Acceptance of Bills

Payable disbursement for May 17, 2016 through June 21, 2016 in the amount of \$48195.05

Check # 50108 through 50174. Voids -None Credit Card amount \$973.89

Member Reitmeier motioned to payment of bills. Member Gapp seconded, motion passed.

5.0 First Reading of Annual Policies and General Information

6.0 Bids

6.1 Milk

Member Beiswenger motioned to accept bid from Cass Clay through Food Service of America. Second member Gapp, motion passed

6.2 Bread

Member Ness motioned to accept bid from Bimbo Bakery through Northwest Co-op. Second member Reitmeier, motion passed

6.3 Fuel

Member Beiswenger motioned to accept bid from Northdale Oil for propane. Second Ness, motion passed

6.4 Insurance

Member Ness motioned to accept the bid for our insurance coverage from Vaaler Insurance. Second Sorenson, motion passed

7.0 Consent Agenda

7.1 Establish Primary Elections

7.2 Resignation: Jesse Schultes

7.3 Hire Buildings and Grounds: Doug Torgerson

7.4 Hire Title 1 para: Christina Sander

7.5 Hire Activities Coordinator: Caroline Tinkham

7.6 Non Certified Contracts for SY17

7.7 Literacy Plan- Read Well by Third Grade

7.8 Renew MREA Membership

7.9 Identified official with authority for the MDE External User Access Recertification System:

Superintendent, Evan Hanson

Member Sorenson motioned to accept consent agenda. Second Reitmeier, motion passed.

8.0 Dean of Students Report

8.1 Update Summer Program 42 Students

8.2 Student Handbook

9.0 Superintendent's Report

9.1 MSBA conference Aug 7-9

9.2 MREA conference Nov 13-15

9.3 Roofing

10.0 Next Meeting July 12, 2016 7am

11.0 Adjournment Chairman Vasek adjourned at 9:02pm Motion Ness- Second Gapp