

Fisher ISD #600  
Regular School Board Meeting  
Date: November 18, 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  
\_\_\_\_\_ Joel Ness    \_\_\_X\_\_\_ Sheila Beiswenger    \_\_\_X\_\_\_ Mike Vasek
- 1.2 Introduction of Visitors/Staff : Evan Hanson, Catherine Steinmetz, Brady Olson,  
Monica Terpstra
- 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
- Motion: Member Sorenson to approve agenda as presented. Second Beiswenger, motion passed.
- 3.0 Approve Minutes of the Board Meeting
- 3.1 Board Minutes (October)
- Motion: Member Gapp to accept the minutes from the October meeting. Second Sorenson, motion passed.
- 4.0 Financial
- 4.1 Brady/Martz Audit Report (postponed to December)
- 4.2 Payment/Acceptance of Bills - Halstad Telephone Security System
- Payable disbursement for (date) 10-22-2015 through 11-8-2015  
in the amount of \$149,152.46 Check # 49566 through 49631.  
voids none, Credit Card amount \$1317.27
- Motion: Member Reitmeier to accept payment of bills. Second Vasek, motion passed.
- 5.0 Consent Agenda
- 5.1 Hire Para: Shannon Vraa
- 5.2 Domino's Fundraiser
- 5.3 Music Chairs Fundraiser - Brady Olson
- 5.4 Seniority List
- Motion: Member Sorenson moved to accept the consent agenda. Second Reitmeier, motion passed

## 7.0 Dean of Students Report

### 7.1 Teacher Evaluation Plan

Motion: Member Beiswenger motioned to adopt the new Teacher Evaluation Plan.  
Seconded by Gapp, motion passed.

## 8.0 Superintendent's Report

- 8.1 MSBA Conference - January 14 & 15
- 8.2 World's Best Workforce
- 8.3 MREA Conference update
- 8.4 NWSC Board of Directors Voting
- 8.5 Region 1 Joint Powers Board Election Applications
- 8.6 Sports Committee update

9.0 Next Meeting Monday December 14, 2015 6:30 Truth and Taxation Hearing  
7pm Regular Board Meeting

## 10.0 Adjournment

Motion: Member Sorenson moved to adjourn. Second Reitmeier Time: 8:33pm