



Fisher ISD #600
Regular School Board Meeting
Date: September 16, 2015
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
___X___ Lance Reitmeier ___X___ Lyle Gapp _____ Todd Sorenson
___X___ Joel Ness ___X___ Sheila Beiswenger ___X___ Mike Vasek
 - 1.2 Introduction of Visitors/Staff: Cristin Hardy, Rebecca Lentz, Evan Hanson, Catherine Steinmetz
 - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
Motion: Member Ness motioned to accept agenda as presented. Second by Member Reitmeier, motion passed.
- 3.0 Approve Minutes of the Special Board Meeting
 - 3.1 Board Minutes (September)
Motion: Member Vasek made motion to approve Minutes. Second by Member Reitmeier, motion passed.
- 4.0 Financial
 - 4.1 Payment/Acceptance of Bills
Payable disbursement for 8-20-2015 through 9-15-2015 in the amount of \$99,993.68
Check # 49397 through 49472. Voids- None Credit Card amount \$4232.77
Motion: Member Beiswenger motioned to accept payment of bills.
Second by Member Gapp, motion passed.
- 5.0 Consent Agenda
 - 5.1 Recommendation to accept resignation of Karla Grimes (para)
 - 5.2 Recommendation to hire:
 - 5.2.1. Jena Wolf (ECFE)
 - 5.2.2 Courtney Litchke (ECFE)
 - 5.2.3 Jacob Hoffher (Kindergarten Sub)

Motion: Member Gapp motioned to accept consent items 5.1 through 5.2.3. Second by Member Gapp, motion passed.

 - 5.3 Levy Approval
 - 5.3.1 Recommended Proposal to Maximize Levy

Motion: Member Beiswenger motioned to maximize Levy. Second by Member Reitmeier, roll call vote was taken all members voted in favor of: Member Sorenson was not present.

6.0 Bids

6.1 Bus garage addition – sealed bid

Motion: Member Reitmeier motioned to accept the bid from Vasek Construction in the amount of \$29,480.00. Second by Member Ness, motion passed. Chairman Vasek abstained from discussion and vote.

6.2 Trailer – sealed bid

Motion: Member Beiswenger to accept the sealed bid of \$20 for the unused trailer. Member Gapp seconded the motion, motion passed.

7.0 Dean of Students Report

Items discussed: Para Professionals, Phone policy for staff and students, Physics class

8.0 Superintendent's Report

Items discussed: Negotiations, Set future meeting dates for auditors: Oct 21st 7pm, Nov 18th 7pm, Dec 14th 7pm

9.0 Next Meeting

October 21, 2015 7pm

10.0 Adjournment

Motion: Member Reitmeier motioned to adjourn meeting at 8:08pm. Second by Ness, motion passed.