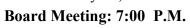


Fisher ISD #600 Special Board Meeting Minutes Date: July 31, 2019





1.0	Call the Meeting to Order
	1.1 School Board Members Roll
	x Mike Vasek(22) _x Sheila Beiswenger(22) _x Josh Krostue (22)
	Lance Reitmeier(20) _x_ Darryl Jorgenson(20) _x_ Josh Korynta(20)
	1.2 Administration x Evan Hanson x Catherine Steinmetz x Josh Mailhot
Gues	ts: John McDonald, Amy Conley, Laura Brekken (conf call) Mark Lenz and Matt Rantapaa
	1.3 Pledge of Allegiance
2.0	Approval of the Agenda as Presented or Amended
	Motion: _Beiswenger_ Second: _Korynta_
3.0	Action Items
	3.1 Resolution for Bond Referendum: Authorize MLA, Baird financial, and District
admi	nistration to prepare Review and Comment and submit to MDE for approval in the amount
of	\$3,695,000 Motion: _Korynta_ Second:Jorgenson
Aye:	Vasek, Beiswenger, Krostue, Jorgenson, Korynta Nay: None Reitmeier Abs.
4.0	Public Comment
5.0	Next Meetings: Tuesday, August 20 @ 7:00 P.M.
6.0	Adjournment 7:49 P.M. Motion: Krostue Second: Korynta Approved