



Fisher ISD #600  
Special Board Meeting Minutes  
Date: July 31, 2019  
**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)
- ☐ Lance Reitmeier(20) ☒ Darryl Jorgenson(20) ☒ Josh Korynta(20)
- 1.2 Administration x Evan Hanson x Catherine Steinmetz x Josh Mailhot
- Guests: 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 administration 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