



Fisher ISD #600
Regular School Board Meeting Minutes
Date: Tuesday, June 20, 2017
Review Bills: 6:30 P.M.
Board Meeting: 7:00 P.M.



- 1.0 Call the Meeting to Order
 - 1.1 School Board Members Roll
☒ Mike Vasek(18) ☒ Sheila Beiswenger(18) ☐ Joel Ness(18)
☒ Lance Reitmeier(20) ☒ Darryl Jorgenson(20) ☒ Josh Korynta(20)
 - 1.2 Administration ☒ Evan Hanson ☒ Catherine Steinmetz
 - 1.3 Introduction of Visitors: Tim Skarperud, Erin Beske, Bonnie Knutson
 - 1.4 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
Motion: ☐ Sheila Second: ☐ Darryl Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (May 16, 2017)
Motion: ☐ Mike Second: ☐ Lance Approved
- 4.0 Financial
Payable disbursement for May 18, 2017 through June 20, 2017 in the amount of \$ 89,429.26
Check # 51007 through 51078, Voids: NONE Credit Card amount \$ 560.34 EFT \$375,000
Motion: ☐ Darryl Second ☐ Mike Approved
 - 4.1 Vaaler Insurance: Tim Skarperud: Discussion whether to add coverage up to \$200/sq foot on building and Cyber Liability Coverage
 - 4.2 Preliminary Budget for SY18: Rev: \$3,544,077 Exp: \$3,468,336
Motion: ☐ Sheila Second ☐ Josh Approved
- 5.0 Policy
 - 5.1 Annual Policies and General Information Adult Lunch \$3.75, Student Lunch \$2.75, Substitute teacher \$120
 - 5.2 Wellness Based on USDA model
Motion: ☐ Sheila Second ☐ Josh Approved
 - 5.3 Food Allergy Management (Peanuts)
- 6.0 Action Items

- 6.1 Voluntary Partial Leave Agreement: Cristin Hardy (45%)
Motion: ___Josh___ Second ___Lance___ Approved
- 6.2 Hire Special Ed Aide/Librarian: Tami Casavan (60/40%)
Motion: ___Lance___ Second ___Sheila___ Approved
- 6.3 Bids for Fuel: Northdale
Motion: ___Sheila___ Second ___Lance___ Approved
- 6.4 Insurance: Vaaler
Motion: ___Darryl___ Second ___Lance___ Approved

7.0 Consent Agenda

- 7.1.1 Resignation: Courtney Litchke
- 7.1.2 Resignation: Jenna Wolf
- 7.1.3 Resignation: Trish Roningen
- 7.1.3 Resignation: Scott Thomas
- 7.2.1 Hire Elementary Teacher: Jordan Haseleu
- 7.2.2 Hire Elementary Teacher: Ashley Lackner
- 7.2.3 Hire Preschool Teacher: Danielle Andrist
- 7.2.4 Hire Kindergarten Teacher: Elizabeth Busch
- 7.3.1 Hire Technology Coordinator: Lynette Montgomery
- 7.3.2 Hire Data Coordinator: Tami Newhouse
- 7.3.3 Hire Summer School Para: Lynne Deitz
- 7.3.4 Hire Varsity Boys Basketball Coach: Brenda Slyt
- 7.3.5 Hire JV Boys Basketball Coach: John Erdahl
- 7.3.6 Hire C Team Boys Basketball Coach: Jordan Haseleu
- 7.4 Accept Weight Room Donation: Joer Farms Inc. \$1,000
- 7.5 Renew MREA Membership
Motion: ___Lance___ Second ___Josh___ Approved

8.0 Principal Report

- 8.1 Schedules
- 8.2 Student Handbook

9.0 Superintendent Report

- 9.1 Capitol Update 2% 2% to Formula, No Changes to LTFM, Tiered Teacher Licensure, Ag2School, No Changes to TRA
- 9.2 SY18 Program Update Multi-Tier Math 4-6
- 9.3 Fleet Update Next year balloon payment for #3 and #4

10.0 Next Meeting ___July 27 @ 7:00 P.M.____

11.0 Adjournment ___9:33 P.M.____

- Motion: ___Josh___ Second ___Darryl___ Approved

