



Fisher ISD #600  
Regular School Board Meeting  
Date: February 16, 2016  
Review Bills: 6:30 A.M.  
Board Meeting: 7:00 A.M.



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- 1.0 Call the Meeting to Order 7:03am
- 1.1 School Board Members Roll
- ☒ Lance Reitmeier    ☒ Lyle Gapp    ☒ Todd Sorenson  
☒ Joel Ness    ☒ Sheila Beiswenger    ☒ Mike Vasek
- 1.2 Introduction of Visitors: Erin Beske, Catherine Steinmetz, Evan Hanson
- 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
- Motion: Member Beiswenger to approve presented agenda. Second Sorenson, motion carried.
- 3.0 Approve Minutes of the Board Meeting (January)
- Motion: Member Vasek motioned to approve the minutes with the following corrections: Delete the roll call votes on the elections and add Jenna Wolf and Courtney Litchke to the visitors. Second Reitmeier, motion carried.
- 4.0 Financial
- Payable disbursement for (date) 1-19-2016 through 2-15-2016 in the amount of \$86,189.32 Check # 49792 through 49868.  
voids 49802, 49803, 49804 Credit Card amount \$3,144.38
- Motion: Member Gapp introduced the following resolution and moved its adoption. Second Vasek, motion carried.
- 5.0 Master Agreement
- Motion: Member Sorenson introduced the new master agreement for adoption without Appendix C. Second Ness, roll call vote taken.
- ☒ Lance Reitmeier    ☒ Lyle Gapp    ☒ Todd Sorenson  
☒ Joel Ness    ☒ Sheila Beiswenger    ☒ Mike Vasek
- 6.0 Consent Agenda

6.1 School Calendar

Motion: Member Beiswenger motion to accept the 2016-2017 school calendar that was presented. Second Gapp, carried.

7.0 Quotes

7.1 Vehicles

Motion: Member Beiswenger motioned to approve the purchase of Chev. Equinox from Brost Chevrolet Purchase price \$20,740 along with trade in of 2 suburbans. Second Sorenson, motion carried.

8.0 Dean of Students Report

8.1 Curriculum Update - (Preschool/Kindergarten Readiness) Elementary Math will be updated next year

8.2 Student Events

8.3 Summer Program Update

9.0 Superintendent's Report

9.1 Ovens (Feb. 24) Will be installed

9.2 NW Regional Board Ballot

9.3 MSHSL Representative

9.4 Water Filling Stations - Booster Club will be asked if they want to help with costs

9.5 Yearbook Photos

10.0 Next Meeting March 15, 2016 at 7:00a.m.

11.0 Adjournment

Motion: Member Sorenson introduced the following resolution and moved its adoption. Second Gapp Time: 8:08am