



Fisher ISD #600
Regular School Board Meeting **Minutes**
Date: Thursday, July 27, 2017
Review Bills: 6:00 P.M.
Tax Abatement Public Hearing 6:30 P.M.
Board Meeting: 7:00 P.M.



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- 1.0 Call the Meeting to Order
 - 1.1 School Board Members Roll
__x__ Mike Vasek(18) __x__ Sheila Beiswenger(18) __x__ Joel Ness(18)
__x__ Lance Reitmeier(20) __ Darryl Jorgenson(20) __ Josh Korynta(20)
1.2 Administration __xx__ Evan Hanson __x__ Catherine Steinmetz
Guests: Tom Skjei, Jared Davidson, Tami Newhouse, Tim Berg, Monica Terpstra,
Bonnie Knutson, Chris Bartels, Steve Bartels, Jennifer Mooney, Melissa Beiswenger, Katie Berg
1.3 Pledge of Allegiance
 - 2.0 Approval of the Agenda as Presented or Amended
Motion: Sheila Second: Lance Approved Yes
 - 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (June 20, 2017)
Motion: Mike Second: Lance Approved Yes
 - 4.0 Financial
Payable disbursement for (date) 6-30-2017 through 7-27-2017
in the amount of \$ 150,143.48 Check # 51079 through 51141
Voids: NONE Credit Card amount \$ 1,063.27 EFT \$ NONE
Motion: Joel Second Lance Approved Yes
 - 4.1 Presentation: Bremer Bank, Tom Skjei and Jared Davidson
 - 5.0 Community comment
 - 5.1 Bartels/Knutson
 - 6.0 Action Items
 - 6.1 Resolution: LTFM 10-year plan
Motion: Sheila Second Joel Approved Yes
 - 6.2 Insurance: Increase coverage to \$200/sq. foot, add Cyber Liability
Motion: Sheila Second Lance Approved Yes

6.3 Electronic Fund Transfers:
Authorize bookkeeper, Samantha Bergan, and superintendent, Evan Hanson

Motion: Lance Second Joel Approved Yes

6.4 Transfer Liquid Assets from MN Liquid Assets to Bremer Bank

Motion: Lance Second Sheila Approved Yes

7.0 Consent Agenda

7.1 Hire English Teacher: Mikayla Hensrud

7.2 Resignation Para: Chrysti Sander

7.2 Accept donation to the Weight Room: Russ, Amy Schimek (A&R Enterprises LLC)

\$250

7.3 Membership in MSBA

7.4 Fleet Update: Lease to Own Mini Buses

7.5 Hire JH Football Coach: Jordan Haseleu

7.6 Designate Superintendent Evan Hanson Identified Official with Authority for the
MDE External User Access Recertification System and District Site Verification
Coordinator

Motion: Sheila Second Lance Approved Yes

8.0 Principal Report

8.1 Schedules

8.2 2nd Reading: Handbooks - Testing Refusal

9.0 Superintendent Report

9.1 2nd Reading: Annual Policies and General Information

9.2 2017 Best School Banner - US News and World Report

9.3 Better Than Carrots Or Sticks - Restorative Practices and Staff Development

9.4 Day Care - Conversation on going with Trinity Lutheran Church

10.0 Next Meeting August 17, 2017 7:00 A.M.

11.0 Adjournment 9:33 P.M.

Motion: Lance Second Joel Approved

Bill Review Schedule:

July	Joel and Lance	October	Joel and Sheila
August	Sheila and Mike	November	Mike and Lance
September	Darryl and Josh	December	Josh and Joel