

Fisher ISD #600
Regular School Board Minutes
Date: May 14, 2019
Review Bills: 7:00 P.M
Board Meeting: 7:30 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: Tim Skarperud, Laura Brekken, Darrin Byklum
 - 1.3 Pledge of Allegiance
- 2.0 Presentations
 - 2.1 Vaaler Insurance: Tim Skarperud
Motion to switch insurance to EMC and add options (2) Worker's Comp
\$1,000,000, and option (4) Increase building value to \$17,000,000
Motion: _Korynta_ Second: _Krostue_ Approved
 - 2.2 Public Comment: None
- 3.0 Approval of the Agenda as Presented or Amended Add 6.5 School Perceptions
Motion: _Korynta_ Second: _Jorgenson_
- 4.0 Approve Minutes of the Board Meeting
 - 4.1 Board Minutes (April 17, 2019)
Motion: _Beiswenger_ Second: _Jorgenson_ Approved
- 5.0 Financial
Payable disbursement for (date) 4/30/2019 through 5/14/2019
in the amount of \$ 69,054.18 Check # 52653 through 52704
Voids: NONE Credit Card amount \$ 4,860.48 EFT \$ 170,000
Motion: _Krostue_ Second: _Beiswenger_ Approved
- 6.0 Action Items
 - 6.1 Bread Bids: Pan-O-Gold
Motion: _Beiswenger_ Second _Jorgenson_ Approved
 - 6.2 Milk Bids: Food Service of America
Motion: _Jorgenson_ Second _Korynta_ Approved
 - 6.3 LED Project: Valley Electric \$89,995 + \$650 gym upgrade
Motion: _Krostue_ Second _Jorgenson_ Approved
Abstain: Korynta
 - 6.4 Principal Contracts: PreK-6 Joshua Mailhot, 7-12 Catherine Steinmetz
Motion: _Beiswenger_ Second _Krostue_ Approved
 - 6.5 Hire School Perspectives for public survey
Motion: _Korynta_ Second: _Beiswenger_ Approved
- 7.0 Consent Agenda
 - 7.1 Summer Employees
 - 7.2 Resignation: Monica Terpstra
 - 7.3 Teacher Contracts
 - 7.4 Maternity Leave: Danielle Andrist
 - 7.5 Resignation Chrysti Sander: Speech and Drama
 - 7.6 City Snow Removal
Motion: _Beiswenger_ Second: _Jorgenson_
- 8.0 Principal Reports
 - 8.1 Elementary Student Activities
 - 8.2 HS Student Activities
 - 8.3 Graduation - Sign Diploma
- 9.0 Superintendent Report
 - 9.1 Facilities Planning Committee (May 3) Staff input. Next meeting May 23 @ 10:00

- 9.2 Leadership Team Update (May 2) Employability Skills and Community Education
 - 9.3 Capitol Update
 - 9.4 Fisher summer road project road repair in front of school this summer
 - 10.0 Next Meetings: Tuesday, June 18 @ 7:00 P.M.
 - 11.0 Adjournment 9:37 PM
- Motion: _Krostue_ Second: _Korynta_ Approved