

Fisher ISD #600
Regular School Board Meeting
Date: February 11, 2021
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 (22) ☒ Sheila Beiswenger (22) ☒ Josh Krostue (22)
 - ☒ Sara Quirk (24) ☒ Lance Reitmeier (24) ☒ Josh Korynta (24)
 - 1.2 Administration x Evan Hanson x Catherine Steinmetz x Josh Mailhot
Guests: Lynne Deitz, Cristin Hardy
 - 1.3 Pledge of Allegiance
 - 1.4 Yearbook picture of School Board**
- 2.0 Approval of the Agenda as Presented or Amended
Motion: Reitmeier Second: Krostue Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (January 19, 2021)
Motion: Beiswenger Second: Korynta Approved
- 4.0 Financial
Payable disbursement for (date) 1/19/2021 through 2/10/2021
in the amount of \$ 83,378.21 Check # 54163 through 54231
Activities \$ 87.44 EFT \$ 240,000 Voids: NONE
Credit Card amount \$ 455.97
Motion: Krostue Second Reitmeier Approved
- 5.0 Consent Agenda
 - 5.1 End employment para: Bailey Bealer
 - 5.2 Hire para: Sheila Olson
 - 5.3 Hire para: JoDanna PlanteMotion: Reitmeier Second Korynta Approved
- 6.0 Action Items
 - 6.1 Adopt School Calendar for 2021-2022
Motion: Krostue Second Quirk Approved
- 7.0 Principal Reports: SMART Panels, Excellent results in Title 1 reading from NWEA, Trident Certification for: Kristen Schwarz, Shawn Coleman, Lynne Deitz, and Mikayla Hensrud. Prom May 1 (no dance) partnership with post-prom committee. Community CPR 18th. Parent/Teacher conferences 23rd and 25th (same format as the fall)
- 8.0 Superintendent Report
 - 8.1 Facilities Update HVAC and venting contracted for repairs to Elem Principal's office, sheet rocking to begin Monday. Bus maintenance and conduct, Greenhouse
 - 8.2 Leadership Update (Feb. 4) Summer Daycare, Summer Program, Summer School/Credit Recovery, E-learning continuing next year, Northstar Program. Possibility of additional academic support for students who struggled due to distance learning.
- 9.0 FEA Representative: Lynne Deitz/Cristin Hardy: Grade 2 - study of Helen Keller and Alexander Graham Bell with support from ASEC, ASL. Para appreciation week, School

counselor week, Drop Everything And Read (DEAR) and coding. Valentines balloons and gifts - Proceeds will go to the “Kids get Arthritis too” cause at the Arthritis Foundation.

10.0 Public Comment

11.0 Upcoming Meetings: Tuesday, March 23, 2021 @ 7:00 p.m.

12.0 Adjournment 8:00 p.m. Motion: Korynta Second: Krostue Approve