



Fisher ISD #600
Regular School Board Meeting
Date: March 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 7:02am
- 1.1 School Board Members Roll
- ____x____ Lance Reitmeier ____x____ Lyle Gapp ____x____ Todd Sorenson
- ____x____ Joel Ness 7:07am ____x____ Sheila Beiswenger ____x____ Mike Vasek
- 1.2 Introduction of Visitors -Scott Thomas and Jake Sele
- 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Amended
- Motion: Member Sorenson introduced the following resolution and moved its adoption.
- Second Reitmeier
- Added 5.4 Resignation of Jacob Hoferr
- Added 7.3 Sports Committee Meeting Update
- 3.0 Approve Minutes of the Board Meeting
- 3.1 Board Minutes (February)
- Motion: Member Vasek introduced the following resolution and moved its adoption.
- Second Beiswenger
- 4.0 Financial
- Payable disbursement for (date)_2.16.16_ through_3.15.16_
- in the amount of \$110,607.13 Check # 49869 through 49963. Voids - None
- Credit Card amount \$593.96
- Motion: Member Sorenson introduced the following resolution and moved its adoption.
- Second Beiswenger
- 5.0 Consent Agenda
- 5.1 Kindergarten Readiness and Preschool Curriculum - will be using Creative Curriculum and Teaching Strategies Gold Plus assessment tool.
- Talked about how it provides for some scholarship opportunities, how parents have been happy with ECFE, and how the curriculum includes a Parent Aware Program.

5.2 Resignation of Jennifer Jeffery (end of year)

Will finish out the year, and is will to help train new hire to ease learning curve.

5.3 Resignation of Jacob Hofherr (March 24)

5.4 Accept \$500 Donation from Legion Auxiliary for 2016 Summer Program

Motion: Member Reitmeier introduced the following resolution and moved its adoption.

Second Ness

Mr. Hanson informed us that there may be some possible summer money from United Way, more information later

6.0 Dean of Students Report

6.1 Class Schedules for 2016 - 2017

6.2 School Facebook Page - Fisher Public School ISD 600

6.3 RiverWatch Team took 1st Place in Competition

7.0 Superintendent's Report

7.1 2016 Summer Program will include swimming lessons this year

7.2 NW Regional Development Commission Election (School Board Rep.)

7.3 Sports Committee Update - Coaching for Spring Sports

8.0 Contracts

8.1 Noncertified Contracts

8.2 Extra-Curricular Contracts

8.3 Snow Removal Contract with the City of Fisher

8.4 Sport Coop Meeting Update

9.0 Next Meeting April 19, 2016 7pm

10.0 Adjournment

Motion: Member Sorenson introduced the following resolution and moved its adoption. Second Ness Time 8:00am