## Fisher ISD #600

Regular School Board Minutes

Date: November 22, 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

\_\_x\_\_ Mike Vasek (22) absSheila Beiswenger (22) \_x\_\_ Josh Krostue (22) abs Sara Quirk (24) \_x\_ Lance Reitmeier (24) \_x\_\_ Josh Korynta (24)

1.2 Administration x Evan Hanson x Catherine Steinmetz x Josh Mailhot Guests: JoDee Burkel, CarrieAnn Mortenson, Amy Conley, Thea Oertwich,

Lynne Deitz, Matthew Crowell

- 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended

Motion: Krostue Second: Reitmeier Approved

- 3.0 Approve Minutes of the Board Meeting
  - 3.1 Board Minutes (October 28, 2021)

Motion: Korynta Second: Krostue Approved

4.0 Financial

Payable disbursement for (date) 10/19/2021 through 11/19/2021 in the amount of \$ 107,555.25 Check # 54894 through 54984

Credit Card amount \$1,862.82 Activities \$5,700.34

EFT \$ 260,000 Voids: 54894

Motion: Krostue Second Korynta Approved

- 5.0 Superintendent report
  - 5.1 Update from Leadership Meeting (November 9, 2021)
- 5.2 MREA conference: Kristen Schwarz received Regional Teacher of Excellence. She and Mr. Hanson presented breakout session. MSBA conference January 13&14. Modular for daycare anticipated to start next week. Secured milk and food vendors, Bookkeeping review, New Bus?
- 5.3 World's Best Workforce Daycare Center. 5 day/week for 4 year-olds. Title 1.

"Jump Start". Library. FastBridge testing. Increased course offerings, particularly in CTE. Careers. SEL/Mental Health supports, Increased Math instruction, Credit Recovery, CVIC

6.0 FEA Report: Para training, American education Week, 2nd: Voter Experience, K: 5 senses, 1st: Turkey disguise, I-pad internet problems

Public Comment: Masking? No Change. CPM Math?

- 7.0 Consent Agenda
  - 7.1 Annual Designation of Polling place

Motion: Reitmeier Second: Korynta Approved Vasek, Krostue, Reitmeier, Korynta

7.2 Accept Ivan E. Radi Endowed Scholarship Fund

Motion: Reitmeier Second: Korynta Approved

- 8.0 Action Items
  - 8.1 Adjusted Budget

Motion: Korynta Second: Krostue Approved

8.2 World's Best Workforce

Motion: Reitmeier Second: Krostue Approved

- 9.0 Principal Reports
  - 9.1 Elementary: Book Fair-Dec. 2. Hank the Fur Guy. Mentorship Grant. CVIC: Rise Above Bullying and Friendships that Work. 130 Veteran's Cards. FastBridge trainging
  - 9.2 High School: Veteran's Day. Parent/Teacher conferences. (Senior) Spaghetti Supper. Robotics. Fall Sport Banquets. Dana Conley "Superior" Solo Contest. Danika Motl 1st at FFA. Ski Trip
- 10.0 Next Meetings: Monday, December 20, 2021 @ 6:00 p.m. Truth in Taxation
- 11.0 Adjournment 8:34 p.m.

Motion: Krostue Second: Korynta Approved