

Fisher ISD #600
Regular School Board Meeting

Date: January 26, 2022

Review Bills: 4:30 P.M

Board Meeting: 5:00 P.M.

- 1.1 School Board Members Roll
x Mike Vasek (22) _x_ Sheila Beiswenger (22) _x_ Josh Krostue
(22)
x Sara Quirk (24) _x_ Lance Reitmeier (24) _x_ Josh Korynta (24)
- 1.2 Administration x Evan Hanson Catherine Steinmetz x Josh Mailhot
Guests: Jarrod Torgerson, Jodee Burkel, Tami Casavan, Cassey Farrell, Kristin Schwarz, Tami Byklum
- 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
Motion: Beiswenger Second: Korynta Approved
- 3.0 Elect or Appointment of Officers
- 3.1 Candidate(s) for Board Chairman - Nomination of Vasek by Korynta Second Reitmeier
x Lance Reitmeier _x_ Sara Quirk _x_ Josh Korynta
x Josh Krostue _x_ Sheila Beiswenger Mike Vasek
- 3.2 Candidate(s) for Clerk - Nomination of Krostue by Beiswenger Second Korynta
x Lance Reitmeier _x_ Sara Quirk _x_ Josh Korynta
x Josh Krostue _x_ Sheila Beiswenger _x_ Mike Vasek
- 3.3 Candidate(s) for Treasurer - Nomination of Korynta by Krostue Second Reitmeier
x Lance Reitmeier _x_ Sara Quirk Josh Korynta
x Josh Krostue _x_ Sheila Beiswenger _x_ Mike Vasek
- 3.4 Candidate(s) for Vice Chairman - Nomination of Reitmeier by Korynta Second Quirk
x Lance Reitmeier _x_ Sara Quirk _x_ Josh Korynta
x Josh Krostue _x_ Sheila Beiswenger _x_ Mike Vasek
- 4.0 Approve Minutes of the Board Meeting
- 4.1 Board Minutes (December 20, 2021)
Motion: Krostue Second: Korynta Approved
- 5.0 Committees
- 5.1 Audit - (2) chair Vasek, Beiswenger, Reitmeier
- 5.2 Policy: District Leadership Team - (3) Krostue, Beiswenger, Quirk
- 5.3 Building, Grounds, Safety, and Transportation - (2) chair Vasek, Korynta,
Reitmeier
- 5.4 Negotiations - (3) chair Vasek, Reitmeier, Krostue, (Quirk - Alt)
- 5.5 ECFE/Daycare - (2) Chair Beiswenger, Krostue
- 5.6 Legislative - (2) Chair Vasek, Krostue
- 5.7 Sports Coop Committee (3) including MSHSL Liaison (1) Reitmeier, Korynta,
Vasek
- 6.0 Financial
Payable disbursement for (date) 12/21/2021 through 1/17/2022
in the amount of \$ 453,017.52 Check # 55077 through 55152
Voids: 55099, 55107 Credit Card amount \$ 1,119.72
EFT \$ 315,000 Student Activities: \$ 1,352.45

Motion: Krostue Second: Korynta Approved

7.0 Superintendent Report: MN School Safety Center, COVID update, Food Service, Health and Safety update, Day Care, Summer Facilities

7.1 SY23 Calendar

7.2 Adopt Elearning plan

7.3 Leadership Team: Health and Safety (January 13, 2022)

8.0 Comment

8.1 FEA: Cassey Farrell and Jarrod Torgerson: Paraprofessional Week, Safety Locks,

VEX IQ

8.2 Public Comment

9.0 Consent Agenda

9.1 Depositories - Bremer Bank

9.2 Legal Counsel- Kennedy-Graven

9.3 Official Newspaper - Exponent

9.4 Dates for Regular School Board Meetings - 3rd Tuesday of the Month

9.5 School Board Compensation - No changes

9.6 Pursue becoming a COVID testing site for CUE testing

9.7 Hire Daycare Teacher: Emily Hestekind

9.8 Purchase Gas School Bus \$97,940.76

Motion: Korynta Second: Reitmeier Approved

10.0 Action Items

10.1 Resolution Directing Administration to Make Recommendations for Reductions.

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE: WHEREAS, the financial condition of the school district dictates that the school board may have to reduce expenditures, and WHEREAS, there may be a reduction in state aid payments, and, WHEREAS, this reduction in expenditure and decrease in state aid revenue must include discontinuance of positions and discontinuance or curtailment of programs, and WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions, BE IT RESOLVED, by the School Board of Independent School District No. 600, as follows: That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

Motion: Beiswenger Second: Reitmeier

Lance Reitmeier Sara Quirk Josh Korynta

Josh Krostue Sheila Beiswenger Mike Vasek

10.2 Determination if we continue with Head Start lack of a motion

11.0 Principal Reports FAST bridge testing complete, GATE, 2 SMART panels, Altru dental, PIE provided lunch

12.0 Next Meetings: February 17, 2022 5:00 p.m.

13.0 Adjournment 5:35

Motion: Krostue Second: Korynta Approved