

Fisher ISD #600  
Minutes Regular School Board Meeting

Date: August 17, 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: Cathey Sorenson, Thea Oertwich
  - 1.3 Pledge of Allegiance
- 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 (July 20, 2021)  
Motion: Beiswenger Second: Quirk Approved
- 4.0 Financial  
Payable disbursement for (date) 07/20/2021 through 08/16/2021  
in the amount of \$ 118,932.65 Check # 54630 through 54714  
Credit Card amount \$ 2,628.01 Activities \$ None  
EFT \$ None Voids: 54631, 54665  
Motion: Beiswenger Second Vasek Approved
- 5.0 Superintendent report
  - 5.1 Back to School Plan: In-person, masks required on buses, recommended at school, continue cleaning/disinfecting protocols from last year
  - 5.2 Update from Leadership Meeting (August 12) Staffing, Needs Assessment Mapping, Daycare
- 6.0 Public Comment
- 7.0 Consent Agenda
  - 7.1 Hire JV Volleyball Coach: Brittany Gast
  - 7.2 Hire JH Volleyball Coach: Myste Hutton
  - 7.3 Hire Para: Megan Grove
  - 7.4 MSHSL Membership Resolution
  - 7.6 Hire Para: Jordan Lessard
  - 7.7 Hire F/T Substitute Teacher: Blake Boen  
Motion: Korynta Second: Reitmeier Approved
- 8.0 Action Items
  - 8.1 Resolution to Implement Back to School Plan  
Motion: Korynta Second: Krostue Approved  
 Mike Vasek (22)       Sheila Beiswenger (22)     Josh Krostue (22)  
 Sara Quirk (24)       Lance Reitmeier (24)     Josh Korynta (24)
  - 8.2 Resolution: Employees of the Little Knight Daycare can apply for a \$325 stipend to Pay for CDA training. In return the Daycare provider agrees to work for the Little Knights Daycare for 2 years or reimburse the Fisher School for the cost of the training.

Motion: Beiswenger Second: Quirk Approved

Mike Vasek (22)       Sheila Beiswenger (22)     Josh Krostue (22)

Sara Quirk (24)       Lance Reitmeier (24)     Josh Korynta (24)

9.0 Principal Reports

9.1 Handbook (Final Reading) dress code

9.2 Emergency Plan (Final Reading)

9.3 General Information (Final Reading)

9.4 Little Knights Daycare Parent Handbook

9.5 Annual Policies Reviews (Final Reading)

9.6 Summer Updates 17 credit recovery students, 25 summer program, 14 jump start

10.0 Next Meetings: Tuesday, September 21, 2021 @ 7:00 p.m.

11.0 Adjournment 8:08

Motion: Krostue Second: Korynta Approved