

Fisher ISD #600
Regular School Board Meeting
Date: October 13, 2022
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 Mason Grimes
Guests: Kristen Schwarz, Amy Conley, Alice Anderson
 - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
Motion: Beiswenger Second: Quirk Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (September 13, 2022)
Motion: Krostue Second: Beiswenger Approved
- 4.0 Financial
Payable disbursement for (date) 9/13/2022 through 10/13/ 2022
in the amount of \$130,067.96 Check # 55762 through 55852
Voids: 55767, 55770, 55841 Credit Card amount \$3,048.39
EFT \$335,000 Student Activities: \$6,998.55
Motion: Krostue Second: Quirk Approved
- 5.0 Superintendent Report
 - 5.1 Old Business/Leadership Back to School Plan, Kitchen/Nutrition, Health and Safety
 - 5.2 Facilities Update: Gym Floor will be used for coming events, final work on the renovations to be completed within the next two weeks
- 6.0 Comment
 - 6.1 FEA: Riverwatch, Homecoming, FFA-7th grade going to state, Toothpick bridges, ice cream experiment
 - 6.2 Public Comment Halloween, Discuss plan for Emergency Preparedness
- 7.0 Action Items
 - 7.1 Identify Official With Authority: Evan Hanson
Motion: Quirk Second: Beiswenger Approved
 Mike Vasek (22) Sheila Beiswenger (22) Josh Krostue (22)
 Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
 - 7.2 ASEC Resolution Representative: Evan Hanson
Motion: Quirk Second: Beiswenger Approved
- 8.0 Consent Agenda
 - 8.1 Principal Contract, two years
 - 8.2 Seniority List
 - 8.3 Hire Medical Para: Meaghan Macho 504
 - 8.4 Hire Para: Kendra Sinclair 25 hours per week
 - 8.5 MSHSL Foundation Grant Form A

Motion: Reitmeier Second: Krostue Approved

9.0 Reports

9.1 Athletic Director Fb and Vb likely to host home game

9.2 Principal Fastbridge testing, Homecoming, NHS induction Nov. 2, LETRS

10.0 Next meetings: November 15, 2022 7:00 p.m.

December 19, 2022 6:00p.m. Truth in Taxation

11.0 Adjournment 8:00 p.m.

Motion: Krostue Second: Reitmeier Approved