

Fisher ISD #600
Regular School Board Minutes

Date: March 17, 2020

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) abs Sheila Beiswenger(22) Josh Krostue (22)
 - Lance Reitmeier(20) Darryl Jorgenson(20) Josh Korynta(20)
 - 1.2 Administration x Evan Hanson x Catherine Steinmetz x Josh Mailhot
Guests: Tami Casavan, Mikayla Hensrud
 - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
Motion: Jorgenson Second: Korynta Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (February 20, 2020 and February 25, 2020)
Motion: Reitmeier Second: Korynta Approved
- 4.0 Financial
Payable disbursement for (date) 2/19/20 through 3/17/20
in the amount of \$ 74,463.14 Check # 53428 through 53,513
Activities \$ 27 EFT \$ 300,000
Voids: 53488, 53489
Credit Card amount \$ 2,888.10
Motion: Reitmeier Second Korynta Approved
- 5.0 Discussion
 - 5.1 Top 20 March 26 Postponed due to Governor's shutdown
 - 5.2 Superintendent Evaluation Summary (see Special Meeting Feb. 25)
 - 5.3 Establish Greenhouse Committee (committee from Cenex Grant and Ottertail Grant along with Paul Reitmeier encouraged to explore possibilities)
 - 5.4 School Closings/COVID-19 (Prepare for distance learning through March 27)
- 6.0 Consent Agenda
 - 6.1 Hire Interim Secretary: Jody Clauson
 - 6.2 Hire Para: Tara Peterson
 - 6.3 Hire Para: Molly Stegman
 - 6.4 Track Coach: Tim Brooke (Prorate to season)
 - 6.5 Assistant Track Coach: Natasha Azure (Prorate to season)
Motion: Krostue Second: Jorgenson Approved
- 7.0 Action Items
 - 7.1 School Daycare Fisher School will not be offering the school time daycare next year. We will continue with before school and after-school. We will continue to explore the possibility of finding an off location site which would provide a year-round full-service daycare facility.
Motion: Krostue Second: Jorgenson Approved
 - 7.2 Superintendent Contract (one year)
Motion: Reitmeier Second: Krostue Approved

- 8.0 Principal Reports
 - 8.1 Elementary
 - 8.2 HS Activities
- 9.0 Superintendent Report
 - 9.1 Facilities LP converted to Natural Gas (Look for bids for replacing burners and also the possibility to replace boilers at the same time.)
 - 9.2 Leadership Meeting (March 5) Bulk Mailing went out (everything is on hold until we know more about what happens with COVID-19)
 - 9.3 Coaches Evaluations (athletic director and superintendents have completed the evaluations, Sports Coop will meet to address recommendations)
- 10.0 Public Comment (None)
- 11.0 Next Meetings: Special Meeting Friday, March 27 pending state updates (Cancelled)
Tuesday, April 21 @ 7:00 p.m.
- 12.0 Adjournment 8:37 p.m.
Motion: Korynta Second: Krostue Approved