

Fisher ISD #600  
Regular School Board Meeting

Date: May 17, 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)      Abs Lance Reitmeier (24)     Josh Korynta (24)
  - 1.2 Administration x Evan Hanson x Catherine Steinmetz abs Josh Mailhot  
Guests: Thea Oertwich, Jodee Burkel, Cassey Farrell, Sandra Fetsch, Danielle Andrist
  - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended  
Motion: Korynta Second: Quirk Approved
- 3.0 Approve Minutes of the Board Meeting
  - 3.1 Board Minutes (April 19, 2022)  
Motion: Krostue Second: Korynta Approved
- 4.0 Financial  
Payable disbursement for (date) 4/19/2022 through 5/16/2022  
in the amount of \$ 89,437.58 Check # 55400 through 55472  
Voids: None Credit Card amount \$ 4,368.30  
EFT \$ 314,033.42 Student Activities: \$ 5,053.27  
Motion: Korynta Second: Quirk Approved
- 5.0 Superintendent Report
  - 5.1 Facilities Update
  - 5.2 Leadership Team: (May 10, 2022)
- 6.0 Comment
  - 6.1 FEA: Zoo Trip, 6th grade trip to Duluth, Science dissections, Rube Goldberg, Spider Plants, Charlotte's Web
  - 6.2 Public Comment Special Education/RtI process, Sr. Banners
- 7.0 Action Items
  - 7.1 Approve Graduation List (22)  
Motion: Korynta Second: Quirk Approved
  - 7.2 Renew Brady/Martz for Bookkeeping  
Motion: Korynta Second: Krostue Approved
  - 7.3 MSHSL Membership Resolution  
Motion: Beiswenger Second: Quirk Approved
  - 7.4 Engage Baird Financial for Operating and Capital Projects Referendum  
Motion: Korynta Second: Quirk Approved
- 8.0 Consent Agenda
  - 8.1 Hire Head Boys Basketball Coach: Alex Wentzel
  - 8.2 Hire Daycare Center Manager: Megan Korynta
  - 8.3 Resignation 1st Grade Teacher: Julie Christianson
  - 8.4 Resignation Elementary Principal: Josh Mailhot
  - 8.5 Retirement Superintendent: Evan Hanson

- 8.6 Summer Contracts
- 8.7 Teacher Contracts
- 8.8 Non-Certified Contracts
- 8.9 Daycare Contracts (hire Sydnee Beitel)
- Motion: Quirk Second: Krostue Approved
- 9.0 Principal Reports
  - 9.1 Elementary Student Activities Bookfair, ride-a-bike, track and field, concert
  - 9.2 HS Student Activities Concert Sr. Trip, Prom/After Prom, Concert, Anatomy in Clay, Living History, Jr. Cookout, Sr. Spotlight, Dana Conley and Ethan Kromschroeder also graduated from NCTC
- 10.0 Next meetings: June 23, 2022 @ 7:00 p.m.
- 11.0 Adjournment 8:01
- Motion: Krostue Second: Korynta Approved