

Fisher ISD #600
Regular School Board Meeting
Date: December 20, 2021
Review Bills: 5:30 P.M.
Board Meeting: 6:00 P.M.

Truth In Taxation

- 1.0 Call the Meeting to Order
 - 1.1 School Board Members Roll
 - Mike Vasek (22) abs 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: Matt Crowell, Thomas McWaters, Ashley Bregier, Sandra Fetsch, Jodee Burkel, Laura Brekken, Danielle Andrist, CarrieAnn Mortenson, Amy Conley, Katrina Prudhomme
 - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
Motion: Korynta Second: Krostue Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (November 22, 2021)
Motion: Krostue Second: Korynta Approved
- 4.0 Financial
Payable disbursement for (date) 11/20/2021 through 12/20/2021
in the amount of \$ 486,821.71 Check # 54985 through 55076
Credit Card amount \$ 2,230.94 Activities \$ 4,621.06
EFT \$ 305,000 Voids: 54939, 55059
Motion: Quirk Second Vasek Approved
- 5.0 Superintendent report
 - 5.1 Truth in Taxation presentation: up 1.17%, still less than 2015
 - 5.2 MREA conference/MSBA conference
 - 5.3 Update from Leadership Meeting (December 2, 2021) CTE and Daycare
 - 5.4 COVID/Contact Tracing and Quarantine: Masks, Contact Tracing, Headstart
- 6.0 FEA Report/Public Comment Celebration around the World, Virtual Author meets,
Safety and Security
- 7.0 Consent Agenda
 - 7.1 COVID Coordinator: Emily Moulds
 - 7.2 Hire Long-term sub: Stacy Siemienieski
Motion: Korynta Second: Reitmeier Approved
- 8.0 Action Items
 - 8.1 Authorize Levy Certification \$817,675.90
Motion: Krostue Second: Korynta Approved
 - Mike Vasek (22) abs Sheila Beiswenger (22) Josh Krostue (22)
 - Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
 - 8.2 Increase cost of adult meals Breakfast \$2.50 Lunch \$4.50
Motion: Reitmeier Second: Quirk Approved

8.3 COVID Policy: Fisher School will notify families if they have had an exposure. Only household contacts will be quarantined. Masks are required in the elementary - parents may sign an opt-out waiver. **STAY HOME IF YOU ARE SICK**

9.0 Principal Reports

9.1 Elementary “Securely” app fixed, ALICE training

9.2 High School Science Fair, FFA to UMC, Health simulator for CNA class

10.0 Next Meetings: Tuesday, January 18, 2021 @ 7:00 p.m.

11.0 Adjournment 7:39 p.m.

Motion: Krostue Second: Korynta Approved