

Fisher ISD #600
 Regular School Board Meeting
 Date: July 20, 2021
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: Matt Rantapaa
 - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
 Motion: Krostue Second: Korynta Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (June 22 and June 29, 2021)
 Motion: Beiswenger Second: Quirk Approved
- 4.0 Financial
 Payable disbursement for (date) 06/22/2021 through 07/19/2021
 in the amount of \$ 154,188.21 Check # 54553 through 54629
 Activities \$ 5,148.72 EFT \$ NONE
 Voids: 54604 Credit Card amount \$ 3,069.29
 Motion: Korynta Second Reitmeier Approved
- 5.0 Presentation: Baird - Matt Rantapaa G.O. Bonds
- 6.0 Consent Agenda
 - 6.1 Maternity leave: Katrina Prudhomme
 - 6.2 Hire Varsity Volleyball Coach: Brenda Slyt
 - 6.3 Hire Daycare: Susan Solberg
 Motion: Korynta Second: Krostue Approved
- 7.0 Action Items
 - 7.1 Resolution: LTFM plan
 Motion: Krostue Second: Beiswenger Approved
 Mike Vasek (22) Sheila Beiswenger (22) Josh Krostue (22)
 Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
 - 7.2 Resolution to Issue General Obligation Facilities Maintenance Bonds
 Motion: Korynta Second: Quirk Approved
 Mike Vasek (22) Sheila Beiswenger (22) Josh Krostue (22)
 Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
 - 7.3 Purchase School Bus
 Motion: Krostue Second: Korynta Approved
 Mike Vasek (22) Sheila Beiswenger (22) Josh Krostue (22)
 Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
- 8.0 Principal Reports
 - 8.1 Handbook (Second Reading)
 - 8.2 Emergency Plan (Second Reading)
 - 8.3 General Information (Second Reading)

- 8.4 Little Knights Daycare Parent Handbook
- 8.5 Annual Policies Reviews (Second Reading)
- 8.6 Summer Updates 6 completed credit recovery, Mrs. Schwarz added Medical Careers licensure, Jory Vasek plaque for state and school record in 400m. Elementary Jump Start 2 weeks starting Aug 9 Mon. - Thur.
- 9.0 Superintendent Report Elena Aguilar speaking to teachers Aug. 23, AD report submitted
- 10.0 FEA/Public Comment None
- 11.0 Next Meetings: Tuesday, August 17, 2021 @ 7:00 p.m.
- 12.0 Adjournment 8:00 p.m.
Motion: Korynta Second: Krostue Approved