

Fisher ISD #600
Regular School Board Meeting
Date: March 15, 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
 - abs 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: Mikayla Hensrud, Kristen Schwarz, Jodee Burkel, CarrieAnn Mortenson
 - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
 - Motion: Korynta Second: Krostue Approved
 - 7.5 Leave of Absence for Mikayla Hensrud
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (February 17, 2022)
Motion: Beiswenger Second: Quirk Approved
- 4.0 Financial
 - Payable disbursement for (date) 2/16/2022 through 3/15/2022
in the amount of \$ 333,750.45 Check # 55242 through 55319
Voids: None Credit Card amount \$ 1,667.52
EFT \$ 555,000 Student Activities: \$ 3,282.33
Motion: Korynta Second: Beiswenger Approved
- 5.0 Superintendent Report
 - 5.1 Facilities Update Modular for Daycare, Grants for milk and dishwasher, Mikayla Hensrud, Kristen Schwarz, Erin Marsyla, and Shawn Coleman certified through Trident Education, Early Learning Committee, Summer Renovations
 - 5.2 Leadership Team: Summer Programming (March 3, 2022) Extended Summer Learning plan
- 6.0 Comment
 - 6.1 FEA: Mikayla Hensrud and Kristen Schwarz 4-6 reading, Science projects, UND drones, Concerts, Legion Auxiliary reading and planted seeds, jello earthquake challenge, mini Knowledge Bowl, Drone grant application, Honduras pen pals, CPR, Halle Reitmeier and Danika Motl state FFA, Pine to Prairie grant received, iCEF program certification also could be community education certification programs
 - 6.2 Public Comment
- 7.0 Consent Agenda
 - 7.1 Golf with Sacred Heart and Climax-Shelley
 - 7.2 Hire Bus Driver: Adam McDonald
 - 7.3 Resignation 3 y.o. Daycare: Nicole Steffes
 - 7.4 Retirement Title 1 Teacher: Laura Brekken
 - 7.5 Leave of Absence: Mikayla Hensrud
Motion: Krostue Second: Korynta Approved
 - 8.1 Asbestos Removal ACCT \$7,590
Motion: Beiswenger Second: Quirk Approved

9.0 Principal Reports

9.1 Elementary Student Activities Spring Concert, Field trips, VPK submitted

9.2 HS Student Activities Ski trip, What I Need (WIN) homeroom, Poppy posters

10.0 Next meetings: April 19, 2022 @ 7:00 p.m.

11.0 Adjournment 7:55 p.m.

Motion: Korynta Second: Krostue Approved