

Fisher ISD #600
Regular School Board Minutes

Date: October 28, 2021

- 1.1 School Board Members Roll
 - Mike Vasek (22) Sheila Beiswenger (22) abs Josh Krostue (22)
 - Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
- 1.2 Administration Evan Hanson Catherine Steinmetz Josh Mailhot
Guests: Thea Oertwich, Katrina Prudhomme, Jodee Burkel, Matthew Crowell,
Paige and Peter Curran, Courtney Richman (Eide Bailly Audit presentation)
- 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
Motion: Reitmeier Second: Beiswenger Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (September 21, 2021)
Motion: Beiswenger Second: Korynta Approved
- 4.0 Financial
Payable disbursement for (date) 09/21/2021 through 10/18/2021
in the amount of \$226,790.45 Check # 54817 through 54893
Credit Card amount \$ 1,920.42 Activities \$ 4,109.67
EFT \$ 480,000 Voids: 54841
Motion: Beiswenger Second Korynta Approved
- 5.0 Eide Bailly Audit Report: Courtney Richman (Virtual)
- 6.0 Superintendent report
 - 6.1 Early Out October 28, 2021, Kristen Schwarz MREA regional teacher of
excellence award, Central Valley Dairy for milk, Performance Food Service for food vendor,
water heater, special transportation (new SUV?), status of Brady/Martz contract, Johnson
Controls possibly starting fire panel work during winter break, AD Report
 - 6.2 Public Comment
- 7.0 Consent Agenda
 - 7.1 Hire F/T student support substitute teacher: Mike Christopherson
 - 7.2 Hire Para: Emily Barrus
 - 7.3 Seniority List
 - 7.4 Hire Mikayla Vasek to provide special transportation
Motion: Reitmeier Second: Korynta Approved Vasek-Abstain
- 8.0 Action Items
 - 8.1 Identify Official With Authority: Evan Hanson
Motion: Beiswenger Second: Quirk Approved
 - Mike Vasek (22) Sheila Beiswenger (22) abs Josh Krostue (22)
 - Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
 - 8.2 ASEC Resolution Representative: Evan Hanson
Motion: Korynta Second: Quirk Approved
 - 8.3 Accept Audit: Eide Bailly
Motion: Reitmeier Second: Beiswenger Approved
- 9.0 Principal Reports

9.1 Elementary Fastbridge testing, 75 computers arrived, \$30,000 connectivity grant, Fire prevention week, K-6 Animal adaptation presentation

9.2 High School Homecoming - Queen Brooke Beiswenger and King Ian Plante, FFA Big Iron-Farm Safety (Dawn Chishom) coming to Fisher, NHS induction Nov. 3: Ethan Kromschroder, Michaela Richards, Molly Larson, Jaiden Laurie, and Lindsey Anderson, CHAMPS Red Ribbon week Pie-a-Teacher (Mrs. Steinmetz, Mr. Torgerson, Caroline Tinkham, Katrina Prudhomme, Mr. Mailhot, Mr. Byklum) proceeds going to Conley family, Volleyball silent auction/donation to RLF cancer patient, 7-9 grade parent info meeting Nov. 11 for 2023 trip to DC; Dec. 6 silent auction/meal for Conley family

10.0 Next Meetings: Monday, November 22, 2021 @ 7:00 p.m.

Monday, December 20, 2021 @ 6:00 p.m.

11.0 Adjournment 6:23 p.m.

Motion: Korynta Second: Reitmeier Approved