

Fisher ISD #600
Regular School Board Minutes
Date: October 22, 2020
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)
 - Lance Reitmeier(20) Darryl Jorgenson(20) Josh Korynta(20)
 - 1.2 Administration x Evan Hanson x Catherine Steinmetz x Josh Mailhot
Guests: CarrieAnn Mortenson, Amy Conley, Jodee Burkel, Patricia Moore
 - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended 5.7 Seniority List 5.8 Anthony Gast
Motion: Korynta Second: Krostue Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (September 15, 2020)
Motion: Beiswenger Second: Reitmeier Approved
- 4.0 Financial
Payable disbursement for (date) Sept. 16, 2020 through Oct. 20, 2020
in the amount of \$ 112,679.60 Check # 53906 through 53978
Activities \$ 6,160.48 EFT \$ 420,000 Voids: NONE
Credit Card amount \$ 3,198.07
Motion: Reitmeier Second: Vasek Approved
- 5.0 Consent Agenda
 - 5.1 Lane Change: Danielle Andrist
 - 5.2 Hire Covid Coordinator: Emily Moulds
 - 5.3 Hire Maintenance/Transportation Director: Brian Maher
 - 5.4 Hire P/T Math Teacher: Tim Berg
 - 5.5 Hire Para and Substitute Bus Driver: Bailey Bealer
 - 5.6 Resignation Para: Anna Enlow
 - 5.7 Approve Seniority List
 - 5.8 Accept Resignation Varsity GBB: Anthony Gast
Motion: Korynta Second: Krostue Approved
- 6.0 Action Items
 - 6.1 World's Best Workforce
Motion: Member Krostue introduced the following resolution and moved its adoption.
Second Beiswenger
 Mike Vasek(22) Sheila Beiswenger(22) Josh Krostue (22)
 Lance Reitmeier(20) Darryl Jorgenson(20) Josh Korynta(20)
- 7.0 Principal Reports
- 8.0 Superintendent Report
 - 8.1 Facilities Update: Greenhouse to be delivered first week in November, begin construction in spring. New boilers running, adjusting room temperatures, LP tank has been removed. COVID room used on a daily basis, painted, but still looking to put in partitions

9.0 Public Comment: FEA 2nd grade Google Meet with Deb Kiel, 3rd grade Bridgets with dots, Science: River Watch, Chemistry changes stations, edible cells

10.0 Upcoming Meetings: Tuesday, November 10, 2020 @ 7:00 p.m. canvass election
Monday, December 14 @ 6:00 p.m. Truth in Taxation

11.0 Adjournment 7:59 p.m.

Motion: Korynta Second: Krostue Approved