

Fisher ISD #600  
Regular School Board Minutes  
Date: July 26, 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  
\_x\_ Mike Vasek (22)                      \_x\_ Sheila Beiswenger (22) \_x\_ Josh Krostue  
(22)  
\_x\_ Sara Quirk (24)                      \_x\_ Lance Reitmeier (24)    \_x\_ Josh Korynta (24)
  - 1.2 Administration x Evan Hanson x Catherine Steinmetz  
Guests: Travis Pawlowski, Alice Anderson
  - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended  
Motion: Krostue Second: Quirk Approved
- 3.0 Approve Minutes of the Board Meeting
  - 3.1 Board Minutes (June 28 and July 6, 2022)  
Motion: Krostue Second: Reitmeier Approved
- 4.0 Financial  
Payable disbursement for (date) 6/22/2022 through 7/25/ 2022  
in the amount of \$290,290.53 Check # 55547 through 55641  
Voids: 55548, 55573, 55605, 55606 Credit Card amount \$2,866.66  
EFT \$746,000 Student Activities: \$3,994.62  
Motion: Krostue Second: Reitmeier Approved
- 5.0 Superintendent Report
  - 5.1 Presentation Johnson Controls: Travis E Pawlowski (3) change orders, sewer pipe, heater pipe, glycol
  - 5.2 Facilities Update (Buildings and Grounds July 20, 2022) Sidewalks for daycare to be completed first week in August. Additional cameras. Storage containers. Doors. Dishwasher. Office assignments.
  - 5.3 Old Business: Address Parent Concerns: (July 6, 2022) Handbook: credit for late work, blankets, cell phones, backpacks in classrooms. School communication and notification network. Administrative responsibilities
  - 5.4 Next Leadership Meeting August 4, 2022 @ 7:00 p.m. (Open House)
  - 5.5 Student interest survey in E-sports (Fenworks)
- 6.0 Comment
  - 6.1 FEA:
  - 6.2 Public Comment
- 7.0 Action Items
  - 7.1 Resolution: LTFM plan  
Motion: Krostue Second: Beiswenger Approved  
\_x\_ Mike Vasek (22)                      \_x\_ Sheila Beiswenger (22) \_x\_ Josh Krostue (22)  
\_x\_ Sara Quirk (24)                      \_x\_ Lance Reitmeier (24)    abs Josh Korynta (24)
- 8.0 Consent Agenda
  - 8.1 Hire HS Counselor: Claire Glines
  - 8.2 Title 1 Teacher: Kelsey Wagner

- 8.3 Resignation Daycare: Kayla Duffney
- 8.4 Resignation Para: Brittany Sinjem
- 8.5 Evening Custodian: Dave Strand
- 8.6 Retirement: Mark Dietz
- 8.7 Hire: Humanity Earth for boiler checks and maintenance
- Motion: Reitmeier Second: Quirk Approved
- 9.0 Principal Reports
  - 9.1 Handbook (Second Reading)
  - 9.2 Emergency Plan (Second Reading)
  - 9.3 General Information (Second Reading)
  - 9.4 Little Knights Daycare Parent Handbook
  - 9.5 Annual Policies Reviews (Second Reading)
  - 9.6 Summer Updates
- 10.0 Next meetings: August 16, 2022 7:00 p.m.
- 11.0 Adjournment 8:43
- Motion: Krostue Second: Beiswenger Approved