

Fisher ISD #600  
Regular School Board Minutes  
Date: February 17, 2022

**Review Bills: 4:30 P.M Board Meeting: 5:00 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 x Josh Mailhot  
Guests: Danielle Andrist, DeeAnn Baier
  - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended  
(7.6 Johnson Controls service agreement)  
Motion: Korynta Second: Quirk Approved
- 3.0 Approve Minutes of the Board Meeting
  - 3.1 Board Minutes (January 26 , 2022)  
Motion: Krostue Second: Reitmeier Approved
- 4.0 Financial  
Payable disbursement for (date) 1/18/2022 through 2/15/2022  
in the amount of \$ 520,870.70 Check # 55153 through 55241  
Voids: 55088, 55091, 55094, 55098, 55099, 55107, 55121, 55122, 55135, 55178, 55179  
Credit Card amount \$ 2,673.78  
EFT \$ 1,054,000 Student Activities: \$ 2,590.30  
Motion: Reitmeier Second: Vasek Approved
- 5.0 Superintendent Report
  - 5.1 Facilities Update Modular for Daycare, Johnson Controls, Add Golf team?
  - 5.2 Leadership Team: Ag, Day Care, E-Learning (February 4, 2022) CTE: CNC machine, CDL, Medical pathways, Foods, iCEB, CPR/First Aid, Fashion Apparel, Greenhouse
- 6.0 Comment
  - 6.1 FEA: DeeAnn Baier, Danielle Andrist Olympics: geography, flags, world culture, Math Reflex grant, LETRS training (the science of reading)
  - 6.2 Public Comment
- 7.0 Consent Agenda
  - 7.1 Resignation Para: Ariel Short
  - 7.2 Resignation Para: Jessica Willits
  - 7.3 Hire P/T Para: Brady Klein
  - 7.4 Hire Para: Kayleigh Ibarra
  - 7.5 Hire Varsity Track Coach: Tony Schroeder  
Motion: Krostue Second: Korynta Approved
- 8.0 Action Items
  - 8.1 Adopt School Calendar  
Motion: Korynta Second: Krostue Approved
  - 8.2 Approve E-Learning Plan  
Motion: Reitmeier Second: Beiswenger Approved

9.0 Principal Reports

9.1 Elementary Student Activities Valentine Bingo, GATE, Summer Theatre, Book-It, Reading Challenge, Drop Everything and Read

9.2 HS Student Activities FFA week, Ski Trip, P/T conferences, Knowledge Bowl, Valentine's fundraiser for arthritis foundation, 1 basketball game or scrimmage during the school day.

10.0 Next meetings: March 15, 2022 @ 7:00 p.m.

11.0 Adjournment 5:49 Motion: Korynta Second: Krostue Approved