

Fisher ISD #600  
Regular School Board Minutes  
Date: September 15, 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)   Abs Darryl Jorgenson(20)     Josh Korynta(20)
  - 1.2 Administration x Evan Hanson   x Catherine Steinmetz Abs Josh Mailhot  
Guests: Laura Brekken, Shawn Coleman, Erin Marsyla
  - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended Remove 5.1.2  
Motion: Beiswenger Second: Krostue Approved
- 3.0 Approve Minutes of the Board Meeting
  - 3.1 Board Minutes (August 13, 2020)  
Motion: Reitmeier Second: Korynta Approved
- 4.0 Financial  
Payable disbursement for (date) 8/14/2020 through 9/15/2020  
in the amount of \$ 246,601.29 Check # 53815 through 53905  
Activities \$ 1,436.50 EFT \$ 350,303.66 Voids: 53885, 53903  
Credit Card amount \$ 24,078.73  
Motion: Krostue Second Korynta Approved
- 5.0 Consent Agenda
  - 5.1 Paras
    - 5.1.1 Resignation: Brooke VanOverbeke
    - 5.1.3 Hire: Samantha Longtin
    - 5.1.4 Resignation: Barb Jorgenson
    - 5.1.5 Hire: Chelsey Lossing
    - 5.1.6 Resignation: Ileanna Noyes
    - 5.1.7 Hire P/T: Kayla Duffney
  - 5.2 Hire Substitute Custodian: Roger McWilliams
  - 5.3 Hire Dishwasher/Para: Kyle Lashman  
Motion: Reitmeier Second: Krostue Approved
- 6.0 Action Items
  - 6.1 Recommended Proposal to Maximize Levy  
Motion: Member Korynta 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)

6.2      Certify Truth In Taxation: December 14, 2020 @ 7:00 P.M.

Motion: Krostue    Second Korynta Approved

7.0      Principal Reports Add FEA Rep to future agendas, glad to have students back, good start to the school year. Face Coverings generally going well. Bus drop off

8.0      Superintendent Report

8.1      Facilities Update Thank everyone who contributed to the return to school and the many people who have stepped up. Boiler/Natural Gas Project complete. Greenhouse delayed for engineers. Daycare, Kindergarten, Title 1 math complete Thank everyone for patience and results

9.0      Public Comment: None

Motion: Beiswenger    Second Vasek: Go to closed session for personnel discussion 8:31

9:10 Resume regular meeting

10.0    Upcoming Meetings: Tuesday, October 20, 2020 @ 7:00 p.m.

Tuesday, November 10, 2020 @ 7:00 p.m.

Monday, December 14 @ 7:00 p.m. Truth in Taxation

11.0    Adjournment 9:10 p.m.

Motion: Korynta Second: Krostue Approved