

Fisher ISD #600  
Regular School Board Minutes  
Date: May 1, 2020.

**Board Meeting: 7:00 P.M.**

- 1.0 Call the Meeting to Order
- 1.1 School Board Members Roll  
\_\_x\_\_ Mike Vasek(22) abs Sheila Beiswenger(22) \_\_x\_\_ Josh Krostue (22)  
\_\_x\_\_ Lance Reitmeier(20) \_\_x\_\_ Darryl Jorgenson(20) abs Josh Korynta(20)
- 1.2 Administration x Evan Hanson x Catherine Steinmetz x Josh Mailhot  
Guests: Travis Pawlowski, Adam Sinks, Joshua Woinarowicz, Amy Conley,  
Nicholas Thomes
- 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended  
Motion: Jorgenson Second: Krostue Approved  
Aye: \_\_x\_\_ Mike Vasek(22) abs Sheila Beiswenger(22) \_\_x\_\_ Josh Krostue (22)  
\_\_x\_\_ Lance Reitmeier(20) \_\_x\_\_ Darryl Jorgenson(20) abs Josh Korynta(20)
- 3.0 Approve Minutes of the Board Meeting
- 3.1 Board Minutes (April 21, 2020)  
Motion: Jorgenson Second: Reitmeier Approved  
Aye: \_\_x\_\_ Mike Vasek(22) abs Sheila Beiswenger(22) \_\_x\_\_ Josh Krostue (22)  
\_\_x\_\_ Lance Reitmeier(20) \_\_x\_\_ Darryl Jorgenson(20) abs Josh Korynta(20)
- 4.0 Discussion
- 4.1 Events Awards Day Virtual Awards/Scholarships posted May 15 (not live)  
Graduation: Postponed (date not set)  
Possible Senior Recognition drive by May 15 at 7:00 p.m.  
Memorial Day w/Legion and Auxialiary post Poppy posters in front entry
- 4.2 Distance Learning Plan
- 4.3 Facilities Boiler and HVAC renovation possibilities
- 4.4 Year-round Daycare Trying to find space for licensed Daycare
- 5.0 Consent Agenda
- 5.1 Cancel Summer Recreation Program for 2020  
Motion: Reitmeier Second: Jorgenson Approved  
Aye: \_\_x\_\_ Mike Vasek(22) abs Sheila Beiswenger(22) \_\_x\_\_ Josh Krostue (22)  
\_\_x\_\_ Lance Reitmeier(20) \_\_x\_\_ Darryl Jorgenson(20) abs Josh Korynta(20)
- 6.0 Action Items
- 6.1 Boilers/Burners \$380,140 to replace boilers and convert facilities to natural gas  
Additional renovations tabled until May 12  
Motion: Reitmeier Second: Krostue Approved  
Aye: \_\_x\_\_ Mike Vasek(22) abs Sheila Beiswenger(22) \_\_x\_\_ Josh Krostue (22)  
\_\_x\_\_ Lance Reitmeier(20) \_\_x\_\_ Darryl Jorgenson(20) abs Josh Korynta(20)
- 7.0 Principal Reports (Class Schedules SY21)
- 8.1 Elementary Activities
- 8.2 HS Activities
- 9.0 Superintendent Report
- 10.0 Public Comment MayDay letters were received (Tinkham)

- 11.0 Next Meetings: Tuesday, May 12 @ 7:00 p.m.
- 12.0 Adjournment 8:05 p.m.