

Fisher ISD #600  
Regular School Board Meeting  
Date: September 13, 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
    - Mike Vasek (22)       Sheila Beiswenger (22)     Josh Krostue (22)
    - abs Sara Quirk (24)       Lance Reitmeier (24)     Josh Korynta (24)
  - 1.2 Administration x Evan Hanson x Catherine Steinmetz x Mason Grimes
- Guests: Jodee Burkel, Alice Anderson, CarrieAnn Mortenson, Amy Conley, Ceara Solheim
- 1.3 Pledge of Allegiance
- 1.4 Joel Wagner Church Parking Lot
- 2.0 Approval of the Agenda as Presented or Amended
  - Motion: Korynta Second: Krostue Approved
- 3.0 Approve Minutes of the Board Meeting
  - 3.1 Board Minutes (August 16, 2022)
  - Motion: Reitmeier Second: Korynta Approved
- 4.0 Financial
  - Payable disbursement for (date) 8/16/2022 through 9/13/ 2022
  - in the amount of \$604,002.79 Check # 55684 through 55761
  - Voids: 55741 Credit Card amount \$8,182.73
  - EFT \$595,572.00 Student Activities: \$8,696.17
  - Motion: Korynta Second: Beiswenger Approved
- 5.0 Superintendent Report
  - 5.1 Old Business/Leadership Meeting: Summer Education, Greenhouse, Bulk Mailing, Community Service, ECFE, Community Ed
  - 5.2 Facilities Update: ConEx are empty, Final adjustments to HVAC, Roofing and Fire Panel complete, Gym Floor improving - activities in Climax through October, 170 Served at Open House
- 6.0 Comment
  - 6.1 FEA: Jodee Burkel and Amy Conley CHAMPS Fun Run/5K Sunday, Oct. 2
  - 6.2 Public Comment
- 7.0 Action Items
  - 7.1 Recommended Proposal to Maximize Levy
    - Motion: Korynta Second Beiswenger Approved
    - Mike Vasek (22)       Sheila Beiswenger (22)     Josh Krostue (22)
    - Abs Sara Quirk (24)       Lance Reitmeier (24)     Josh Korynta (24)
  - 7.2 Certify Truth In Taxation: December 19, 2022 @ 6:00 P.M.
    - Motion: Beiswenger Second Krostue Approved
- 8.0 Consent Agenda
  - 8.1 Daycare Hires
    - 8.1.1 Nataya Butts
    - 8.1.2 Noel Butts
    - 8.1.3 Rhonda Hartje

- 8.1.4 Nic Richards
- 8.1.5 Amelia Aguilar
- 8.1.6 Lindsey Anderson
- 8.2 Hire HS Counselor (September 19th): SarahBeth Ring
- 8.3 Teacher Overload
  - 8.3.1 Jarrod Torgerson
  - 8.3.2 Lynne Deitz
- Motion: Reitmeier Second: Korynta Approved
- 9.0 Reports
  - 9.1 Athletic Director: Shot Clocks, Homecoming, Meeting for C-Team Volleyball, Needed: JH BBB Coach, JV GBB Coach
  - 9.2 Principal: Altru Safe Routes Grand/Bus Safety, School/ECFE Halloween Party October 27th.
- 10.0 Next meetings:
  - Thursday, October 13, 2022 7:00 p.m.
  - November 15, 2022 7:00 p.m.
  - December 19, 2022 6:00p.m. Truth in Taxation
- 11.0 Adjournment 8:11 P.M. Motion: Krostue Second: Korynta