

Fisher ISD #600
Regular School Board Meeting Minutes

Date: April 19, 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) Sara Quirk (24) Lance Reitmeier (24) abs Josh Korynta (24)
 - 1.2 Administration x Evan Hanson x Catherine Steinmetz x Josh Mailhot
Guests: Laura Brekken, Amy Conley, Lynne Deitz, Thea Oertwich, Jami Olson
 - 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 (March 15, 2022 and April 11 Emergency Meeting)
Motion: Reitmeier Second: Krostue Approved
- 4.0 Financial
Payable disbursement for (date) 3/16/2022 through 4/18/2022
in the amount of \$ 515,243.19 Check # 55320 through 55399
Voids: 55328 Credit Card amount \$ 2,256.77
EFT \$ 694,000 Student Activities: \$ 3,863.74 Donations \$750
Motion: Krostue Second: Vasek Approved
- 5.0 Superintendent Report
 - 5.1 Facilities Update Daycare is open, ConEx units arriving by May 16, Work on Roof/HVAC/Fire Panel/Tuckpointing begins June 1
 - 5.2 Leadership Team: (April 7, 2022) Expanded Summer Learning Grant: SEL weekly themes, Science, Reading, Math, Music, Arts and Crafts, Performance in the final week, swimming lessons, drama, and enrichment activities
- 6.0 Comment
 - 6.1 FEA: Anatomy in clay, chicken eggs, micro greens presentation, Inertia, Moby math points for pizza party, FFA state
 - 6.2 Public Comment pickup/dropoffs, consistency, tutoring assistance, tutorial for parents to use JMC communication system
- 7.0 Action Items
 - 7.1 Drivers Education Courses Scholarship: Jake Sele
Motion: Krostue Second: Quirk Approved
 - 7.2 Daycare:
 - 7.2.1 Resignation Daycare Director: Candace Mailhot (April 29)
 - 7.2.2 Resignation Daycare Teacher: Susie Solberg (April 29)
 - 7.2.3 Resignation Sara Ott from Kitchen/Para Hire: Daycare
 - 7.2.4 Promote Bailey Grimes to Assistant Daycare Director
 - 7.2.5 P/T Daycare Director: Cassandra Farrell
 - 7.2.6 Increase Daycare Rates starting May 31, 2022

Motion: Reitmeier Second: Krostue Approved

7.4 Renew Brady/Martz for Bookkeeping Tabled - alternative for requisitions?

7.5 Renew Eide Bailly for Audit

Motion: Beiswenger Second: Krostue Approved

8.0 Consent Agenda

8.1 Resignation Head Boys Basketball Coach: Brenda Slyt

8.2 Notice to Negotiate: Catherine Steinmetz

8.3 Resignation 6th Grade Teacher: Katrina Prudhomme

8.4 Hire Kitchen Assistant: Nancy Jenson

8.5 Resignation Para: Emily Barrus

Motion Reitmeier Second: Quirk Approved

9.0 Principal Reports

9.1 Elementary Student Activities Parents in Education Scholastic Book Fair, Assembly May 13 start Laura Brekken Book Drive, Bike to School, Dental partner w/Altru, Knight with a Princess dance the day after Prom. Summer Jump Start program in August

9.2 HS Student Activities NHS spring fling, Blood drive, spring sports, switch back to 7 period day for next school year elementary and hs lunches do not overlap.

Graduation May 20 @ 7:00 P.M.

10.0 Next meetings: May 17, 2022

11.0 Adjournment 9:13

Motion: Krostue Second: Quirk Approved