

Fisher ISD #600  
Regular School Board Minutes  
Date: September 21, 2021

- 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)     Josh Korynta (24)
  - 1.2 Administration x Evan Hanson x Catherine Steinmetz x Josh Mailhot  
Guests: Shawn Coleman, Emily Tinkham, Thea Oerwich, Kristen Schwarz, Mikayla Hensrud, Jodee Burkel, Carrie Ann Mortenson, Matt Rantapaa
  - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended  
Motion: Krostue Second: Korynta Approved
- 3.0 Approve Minutes of the Board Meeting
  - 3.1 Board Minutes (August 17 and August 30, 2021)  
Motion: Krostue Second: Korynta Approved
- 4.0 Financial  
Payable disbursement for (date) 08/17/2021 through 09/20/2021  
in the amount of \$ 131,228.56 Check # 54715 through 54816  
Credit Card amount \$ 5,887.58 Activities \$ 12,721.92  
EFT \$ 80,000 Voids: 54675, 54716, 54773  
Motion: Krostue Second Quirk Approved
- 5.0 Superintendent report
  - 5.1 Update from Leadership Meeting (September 16) G.O. Bonds, Daycare license and building, Food Service cancelled contract of 160 schools - Emergency Procurement, Masking and quarantine for close contact - send notice to families, Polk County and area schools, Breakfast and loading/unloading, Athletic Director Report
- 6.0 Public Comment Masking, Contact Tracing
- 7.0 Consent Agenda
  - 7.1 Resignation Para: Megan Grove
  - 7.2 Resignation F/T Substitute Teacher: Blake Boen
  - 7.3 Resignation F/T Substitute Teacher: Emily Stezishar
  - 7.4 Hire Para: Jessica Carlson
  - 7.5 Hire Food Service: Sara Ott
  - 7.6 Resignation Bus Driver: Brian Maher
  - 7.7 Hire Tier 1 Special Education Teacher (Maternity Leave): Mikayla Vasek
  - 7.8 Resignation Route Driver: Ken Robinson
  - 7.9 Hire Para: Ariel Short

Motion: Korynta Second: Krostue Approved                      Abstain: Mike Vasek

8.0 Action Items

8.1 Graduation Diploma: Tony Rodriguez

Motion: Reitmeier Second: Korynta Approved

8.2 Recommended Proposal to Maximize Levy

Motion: Korynta Second Reitmeier Approved

Mike Vasek (22)                       Sheila Beiswenger (22)  Josh Krostue (22)

Sara Quirk (24)                       Lance Reitmeier (24)                       Josh Korynta (24)

8.3 Certify Truth In Taxation: December 20, 2020 @ 6:00 P.M.

Motion: Krostue Second Beiswenger Approved

8.4 Awards Resolution for General Obligation Facilities Maintenance Bonds,  
Series 2021B

Motion: Quirk Second Korynta Approved

Mike Vasek (22)                       Sheila Beiswenger (22)  Josh Krostue (22)

Sara Quirk (24)                       Lance Reitmeier (24)                       Josh Korynta (24)

8.5 Non-Certified Contracts

Motion: Beiswenger Second Krostue Approved

9.0 Principal Reports

9.1 Elementary

9.2 High School

- FFA trip to Big Iron; Jrs/Srs to College Fair at UND; Homecoming next week, HC Royalty announced Friday end of day; NHS accepting applications through Oct. 8; Backpack discussion about “devious licks”

10.0 Next Meetings: Tuesday, October 19, 2021 @ 7:00 p.m.

Tuesday, November 22, 2021 @ 7:00 p.m.

December 20, 2021 @ 6:00 p.m.

11.0 Adjournment 8:51 P.M.

Motion: Krostue Second: Korynta Approved