

Fisher ISD #600  
Regular School Board Minutes

Date: December 14, 2020

**Review Bills: 5:30 P.M.**

**Board Meeting: 6:00 P.M.**

**Truth In Taxation**

- 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      x Josh Mailhot  
Guests: Erin Mrsyla, Katrina Prudhomme
  - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended  
Motion: Beiswenger Second: Korynta Approved
- 3.0 Truth In Taxation Presentation
- 4.0 Approve Minutes of the Board Meeting
  - 4.1 Board Minutes (November 12, 2020)  
Motion: Vasek Second: Korynta      Approved
- 5.0 Financial  
Payable disbursement for (date) 11/10/2020 through 12/11/2020  
in the amount of \$ 262,124.20 Check # 54023 through 54088  
Activities \$ 518.31 EFT \$ 350,000 Voids: NONE  
Credit Card amount \$ 2,293.50  
Motion: Beiswenger Second Reitmeier Approved
- 6.0 Modified Hybrid Model presentation
- 7.0 Consent Agenda
  - 7.1 Maternity Leave: Andrist  
Motion: Krostue Second: Vasek      Approved
- 8.0 Action Items
  - 8.1 Resolution to Certify Levy for \$808,255.00  
Motion: Beiswenger Second: Korynta      Approved  
 Mike Vasek(22)       Sheila Beiswenger(22)       Josh Krostue (22)  
 Lance Reitmeier(20)      abs Darryl Jorgenson(20)       Josh Korynta(20)
  - 8.2 Resolution for Combined Polling Place 313 Park Ave. Fisher, MN Public School  
Media Center  
Motion: Beiswenger Second: Krostue      Approved  
 Mike Vasek(22)       Sheila Beiswenger(22)       Josh Krostue (22)  
 Lance Reitmeier(20)      abs Darryl Jorgenson(20)       Josh Korynta(20)
  - 8.3 Modified Hybrid Model  
Motion: Vasek Second: Korynta      Approved  
 Mike Vasek(22)       Sheila Beiswenger(22)       Josh Krostue (22)  
 Lance Reitmeier(20)      abs Darryl Jorgenson(20)       Josh Korynta(20)
  - 8.4 January 4, 2021 designated planning day for changing learning model  
Motion: Beiswenger Second: Vasek      Approved

Mike Vasek(22)       Sheila Beiswenger(22)     Josh Krostue (22)  
 Lance Reitmeier(20)    abs Darryl Jorgenson(20)     Josh Korynta(20)  
8.5    Modify Grading Scale to 90, 80, 70, 60 in H.S. and Elementary Handbook  
Motion: Korynta Second: Krostue    Approved

Mike Vasek(22)       Sheila Beiswenger(22)     Josh Krostue (22)  
 Lance Reitmeier(20)    abs Darryl Jorgenson(20)     Josh Korynta(20)

9.0    Principal Reports Elem. providing additional supports and housecalls, modifying the Hybrid learning model. HS Student supports, Hybrid learning model, Excel award winner - Dana Conley, AAA award winners - Ellie Schmitz and Joy Vasek CTE: Annie's Chocolates and Destination Location

10.0    Superintendent Report

10.1    Facilities Update Hepa filters, 3 electrostatic sprayers, replace fill stations with update chemical and training, Fleet winterized

10.2    Leadership Meeting Update (Dec. 3) Develop a Modified Hybrid Learning Model

11.0    FEA Representative Erin Marsyla: CTE - Annie's Chocolates, Destination Location, Cooking Katrina Prudhomme: 3rd grade flip presentations, Hands on winter activities

12.0    Public Comment NONE

13.0    Upcoming Meetings: 12/28/20 @ special meeting for return to school learning model.  
Regular board meeting 1/19/20 @ 7:00 p.m.

14.0    Adjournment 7:17 p.m.

Motion: Beiswenger    Second: Korynta    Approved