

Fisher ISD #600
Regular School Board Meeting

Date: July 21, 2020

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)
☒ Lance Reitmeier(20) ☒ Darryl Jorgenson(20) ☒ Josh Korynta(20)
 - 1.2 Administration x Evan Hanson x Catherine Steinmetz Josh Mailhot
Guests: Liz Barrett, Cathy Sorenson, Sylvia Mosher, Adam Wagner
 - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
Motion: Beiswenger Second: Krostue Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (June 16, 2020)
Motion: Jorgenson Second: Korynta Approved
- 4.0 Financial
Payable disbursement for (date) 6/17/2020 through 7/21/2020
in the amount of \$ 318,850.71 Check # 53686 through 53739
Activities \$ 1,183.90 EFT \$ 200,000
Voids: 53722
Credit Card amount \$ 4,646.64
Motion: Korynta Second Vasek Approved
- 5.0 Liz Barrett - Concerns of moving terminating the lease with the city offices for sick room
- 6.0 Consent Agenda
 - 6.1 Hire Daycare Teacher: Candace Mailhot
 - 6.2 Hire Para: Leah McVeigh
 - 6.3 Resignation JH Volleyball Coach: Alaina Adams
 - 6.4 Hire F/T Sub: Emily Strezishar
 - 6.5 Hire Secretary: Lori Marshall
 - 6.6 Hire Custodial Building and Grounds: Ken Robinson
 - 6.7 Hire Long-term Sub for PE: Robert Gustafson
 - 6.8 Hire F/T Sub: Eryn MilesMotion: Krostue Second: Korynta Approved
- 7.0 Action Items
 - 7.1 LTFM plan
Motion: Beiswenger Second: Reitmeier Approved
☒ Mike Vasek(22) ☒ Sheila Beiswenger(22) ☒ Josh Krostue (22)
☒ Lance Reitmeier(20) ☒ Darryl Jorgenson(20) ☒ Josh Korynta(20)
 - 7.2 Motion to Temporarily suspend the lease for Fisher City Offices to provide space for an isolation room for sick children at the school.
Motion: Jorgenson Second: Krostue
☒ Mike Vasek(22) ☒ Sheila Beiswenger(22) ☒ Josh Krostue (22)
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We will continue to work with the city council to try to find space within the school

7.3 Bids for Elementary Shingles Project - Vasek Construction

Motion: Beiswenger Second: Korynta Approved

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

☒ Lance Reitmeier(20) ☒ Darryl Jorgenson(20) ☒ Josh Korynta(20)

8.0 Principal Reports

8.1 Handbook (Second Reading) will be electronic format

8.2 Emergency Plan (Second Reading)

8.3 General Information (Second Reading) sub pay \$120/day working out Bus Pay

Broadcast Graduation Aug. 2 @ 2:00 (not open to the public) 10 people per family, schoolboard/staff in bleachers, masks to follow state directives. Summer School - several students have been able to make up credits via distance learning. H.S. Fall Schedule - Modified Block Scheduling 1st hour stays the same. Periods 2, 4, 6 on even calendar days, Periods 3, 5, 7 on odd calendar days

9.0 Superintendent Report

9.1 Fall Return to School Committees 4 electrostatic disinfecting machines, 17 thermometers, 16 gallons of hand sanitizer, discussion of masks/shields, building entry, isolation room, Title 1 Math room, lunch distribution, music classes, special education. Back-to-School committee meeting are Thursday night @ 7:00 via Google Meets

9.2 Facilities Update Wiring and telephones w/paging complete, Preschool/Daycare playground fencing complete (waiting for poured rubber), Boiler/pumps progressing on time (first week of August),

10.0 Public Comment

11.0 Next Meetings: Thursday, August 13, 2020 @ 7:00 p.m.

12.0 Adjournment 9:19 p.m. Motion: Jorgenson Second: Korynta Approved