

Fisher ISD #600
Regular School Board Minutes
Date: August 16, 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
 - abs 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
 - Guests: Alice Anderson, Ceara Solheim, Megan Korynta, Matthew Crowell
 - 1.3 Pledge of Allegiance
- 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 (July 26, 2022)
 - Motion: Korynta Second: Beiswenger Approved
- 4.0 Financial
 - Payable disbursement for (date) 7/26/2022 through 8/15/ 2022
 - in the amount of \$651,038.40 Check # 55642 through 55683
 - Voids: 55638, 55658 Credit Card amount \$4,668.24
 - EFT \$771,000 Student Activities: \$400.00
 - Motion: Beiswenger Second: Reitmeier Approved
- 5.0 Superintendent Report
 - 5.1 Facilities Update
 - 5.2 Old Business:
- 6.0 Comment
 - 6.1 FEA:
 - 6.2 Public Comment
- 7.0 Action Items
 - 7.1 Applicants for School Board Election November 8, 2022
 - Alice Anderson, Josh Krostue, Ceara Solheim, Isaiah Henderson, and Matthew Crowell
 - Motion: Beiswenger Second: Korynta Approved
 - 7.2 Set date for Truth in Taxation: Failed for lack of a motion
 - 7.3 Megan Korynta to take classes for Daycare Director License, in return Megan commits to 3 years.
- 8.0 Consent Agenda
 - 8.1 Resignation HS Counselor: Claire Glines

- 8.2 Hire Para: Brittany Sinjem
- 8.3 Hire Teacher: Miriam Van Eps
- 8.4 Hire P/T Band Teacher: Tom Wogsland
- 8.5 Resignation Daycare: Wanda Langerud
- 8.6 Dissolution of Girls Hockey
- 8.7 Resignation: Bailey Grimes
- 8.8 Resignation: Erin Marsyla
- Motion: Krostue Second: Korynta Approved
- 9.0 Athletic Director/Principal Reports
 - 9.1 Handbook (Final Reading)
 - 9.2 Emergency Plan (Final Reading) Sub Binder
 - 9.3 General Information (Final Reading) Adult Breakfast \$2.25 Lunch \$4.95
 - 9.4 Little Knights Daycare Parent Handbook
 - 9.5 Annual Policies Reviews (Final Reading) No changes to the Back to School Plan
- 10.0 Next meetings: September 13, 2022 7:00 p.m.
- 11.0 Adjournment 8:02 p.m.
- Motion: Korynta Second: Krostue Approved