

Fisher ISD #600
Regular School Board Minutes
Date: December 19, 2022
Review Bills: 5:30 P.M
Board Meeting: 6:00 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) Josh Korynta (24)
 - 1.2 Administration x Evan Hanson x Catherine Steinmetz x Mason Grimes
Guests: Alice Anderson, Cassandra Farrell, Kelsey Wagner, Jodee Burkel, Rebecca
Lentz, CarrieAnn Mortenson,
 - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
 - Motion: Krostue Second: Korynta Approved
 - 7.3 MOU Overload 8.3 Hire Daycare: Sheila Olson
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (November 15, 2022)
Motion: Beiswenger Second: Quirk Approved
in the amount of \$ 120,345.88 Check # 55947 through 56048
Voids: 56032 Credit Card amount \$1,152.20
EFT \$296,000 Student Activities: \$5,962.86
Motion: Beiswenger Second: Vasek Approved
- 5.0 Superintendent Report
 - 5.1 Truth in Taxation presentation
 - 5.2 Old Business Presentation of plaques for 16 years of service to the school board:
Sheila Beiswenger and Mike Vasek
 - 5.3 Facilities Update Discussion of Vape Detectors
- 6.0 Comment
 - 6.1 FEA: Balloon Parade (history of Macy's Day Parade), Lucky Stocking, Science
Fair, Adopt-A-Cow
 - 6.2 Public Comment
- 7.0 Action Items
 - 7.1 Authorize Levy Certification
Motion: Beiswenger Second: Krostue Approved
 Mike Vasek (22) Sheila Beiswenger (22) Josh Krostue (22)
 Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
 - 7.2 Resignation: Lynne Deitz January 9, 2023
Motion: Reitmeier Second: Quirk Approved
 - 7.3 Memorandum of Understanding to Approve Overload for Rebecca Lentz and
Cassandra Farrell for additional caseload responsibilities.
Motion: Reitmeier Second: Korynta Approved
 - 7.4 Resolution for ASEC representative
Motion: Krostue Second: Korynta Approved
- 8.0 Consent Agenda

- 8.1 COVID Coordinator: Emily Moulds
- 8.2 Hire Daycare: Kendal Mcleod
- 8.3 Hire Daycare: Sheila Olson
- Motion: Reitmeier Second: Quirk Approved
- 9.0 Reports
 - 9.1 Athletic Director
 - 9.2 Principal
- 10.0 Next meeting: January 18, 2023 @ 5:30 p.m.
- 11.0 Adjournment 6:56 p.m.
 - Motion: Beiswenger Second: Vasek Approved