

Fisher ISD #600  
Regular School Board Minutes

Date: June 28, 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  
\_\_x\_\_ Mike Vasek (22) abs Sheila Beiswenger (22) \_\_x\_\_ Josh Krostue  
(22)  
\_\_x\_\_ Sara Quirk (24) \_\_x\_\_ Lance Reitmeier (24) \_\_x\_\_ Josh Korynta (24)
  - 1.2 Administration Evan Hanson Catherine Steinmetz  
Guests: Jami Egeland, Emily Metzger-Crowel, Ashley Bregier, Adrea McDonald,  
Patty Moore, JoDee Burkel, Alice Anderson, Cassie Farrell, Carrie Ann Mortenson
  - 1.3 Pledge of Allegiance 8:04pm
- 2.0 Approval of the Agenda as Presented or Amended 7.5 Cost for Meals  
Motion: \_\_Reitmeier\_\_ Second: \_\_Korynta\_\_ Approved
- 3.0 Approve Minutes of the Board Meeting
  - 3.1 Board Minutes (May 17, 2022)  
Motion: \_\_Korynta\_\_ Second: \_\_Krostue\_\_ Approved
- 4.0 Financial  
Payable disbursement for (date) 5/17/2022 through 6/21/2022  
in the amount of \$ 571,992.08 Check # 55473 through 55546  
Voids: None Credit Card amount \$ 9,142.01  
EFT \$ 980,000 Student Activities: \$ 8,872.66  
Motion: \_\_Reitmeier\_\_ Second: \_\_Krostue\_\_ Approved
- 5.0 Superintendent Report
  - 5.1 Facilities Update, Insurance Renewal, Bus Purchase, Preliminary Budget,  
November Referendum, Navigate 360 Threat Assessment training, Crisis Management Plan -  
NWSC
- 6.0 Comment
  - 6.1 FEA:
  - 6.2 Public Comment List of questions and concerns to be addressed at a School Board  
work session on July 6 @ 7:00 p.m., formal complaint, chain of command, explore possibility to  
add girls hockey
- 7.0 Action Items
  - 7.1 Vaaler Insurance Renewal with options 1 and 2. Increase Cyber liability and EFT  
liability  
Motion: \_\_Korynta\_\_ Second: \_\_Krostue\_\_ Approved
  - 7.2 Blue Bird School Bus continue with surcharge  
Motion: \_\_Korynta\_\_ Second: \_\_Quirk\_\_ Approved
  - 7.3 Preliminary Budget  
Motion: \_\_Reitmeier\_\_ Second: \_\_Krostue\_\_ Approved
  - 7.4 Run Referendum Election  
Motion: \_\_Korynta\_\_ Second: \_\_Quirk\_\_ Approved
  - 7.5 Set students lunches @ \$3.20 and Breakfast to \$1.85

- Motion: \_Quirk\_ Second: \_Korynta\_\_ Approved
- 8.0 Consent Agenda
- 8.1 Resignation HS Counselor: Myste Hutton
  - 8.2 Resignation Band Teacher: Shawn Coleman
  - 8.3 Hire Dean of Students: Mason Grimes
  - 8.4 Hire 1st Grade Teacher: Rebecca Crummy
  - 8.5 Hire Intervener: Katie Johnson
  - 8.6 Hire Para: Torrey Ostgaard
  - 8.7 Membership in MREA and MSBA
  - 8.8 Identify Evan Hanson for EDIAM official with authority
- Motion: \_\_Reitmeier\_\_ Second: \_Krostue\_ Approved
- 9.0 Principal Reports
- 9.1 Handbook (First Reading) dress code - blankets
  - 9.2 Emergency Plan (First Reading) County of Collaboratives grant Threat Assessment training
  - 9.3 General Information (First Reading)
  - 9.4 Little Knights Daycare Parent Handbook
- 10.0 Next meetings: July 26, 2022 @ 7pm  
July 6, 2022 @ 7pm School Board work session
- 11.0 Adjournment \_8:49 pm\_\_
- Motion: Krostue Second: Korynta Approved