

Fisher ISD #600
Regular School Board Meeting
Date: August 15, 2023
Board Meeting: 7:00 P.M.

- 1.0 Call the Meeting to Order
 - 1.1 School Board Members Roll
 - Sara Quirk (24) Abs Lance Reitmeier (24) Josh Korynta (24)
 - Josh Krostue (26) Ceara Solheim (23) Alice Anderson (26)
 - 1.2 Administration Evan Hanson Abs Mason Grimes
- Guests: Jarrod Torgerson
- 2.0 Approval of the Agenda as Presented or Amended
 - Motion: Krostue Second: Quirk Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (July 25, 2023)
 - Motion: Anderson Second: Quirk Approved
- 4.0 Financial
 - Payable disbursement for (date) 7/25/2023 through 8/14/2023
 - in the amount of \$63,596.82 check # 56534 through 56587
 - Void: None Credit Card amount \$ 2,751.63
 - EFT \$ 120,000 Student Activities: \$ None
 - Motion: Anderson Second: Korynta Approved
- 5.0 Superintendent Report
 - 5.1 Old Business: 3 bus routes, Negotiations, Special Election
 - 5.2 Update:
- 6.0 Comment
 - 6.1 FEA:
 - 6.2 Public Comment
- 7.0 Action Items
 - 7.1 Resolution establishing dates for filing affidavits of candidacy
 - Motion: Sara Quirk Second: Ceara Solheim Approved
 - Sara Quirk (24) Abs Lance Reitmeier (24) Josh Korynta (24)
 - Josh Krostue (26) Ceara Solheim (23) Alice Anderson (26)
 - 7.2 Resolution relating to filling a School Board vacancy, revoking the existing referendum revenue authorization of the school district, approving a new authorization, and calling a special election thereon
 - Motion: Josh Krostue Second: Sara Quirk Approved
 - Sara Quirk (24) Abs Lance Reitmeier (24) Josh Korynta (24)
 - Josh Krostue (26) Ceara Solheim (23) Alice Anderson (26)
- 8.0 Consent Agenda
 - 8.1 Resignation GBB Coach: Adriana Rooney
 - 8.2 Hire Varsity GBB Coach: Guy Finstrom
 - 8.3 Hire JV GBB Coach: Brenda Slyt
 - 8.4 Hire School Secretary: Joie Stangland
 - 8.5 Resignation P/T Daycare: Sherry Boe
 - Motion: Krostue Second: Solheim Approved

9.0 Reports

9.1 Final Readings: Student Handbook, Emergency Plan, Annual Policies

9.2 Athletic Director Report

10.0 Next meeting: Monday, September 25, 2023 @ 7:00 p.m.

11.0 Adjournment 7:30 p.m.