

Fisher ISD #600
Regular School Board Minutes
Date: October 17, 2023
Review Bills: 7:00 P.M.
Board Meeting: 7:30 P.M.

- 1.0 Call the Meeting to Order
 - 1.1 School Board Members Roll
 - Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
 - Josh Krostue (26) Ceara Solheim (23) Alice Anderson (26)
 - 1.2 Administration x Evan Hanson x Mason Grimes
- Guests: Jodee Burkel, Amy Conley
- 2.0 Approval of the Agenda as Presented or Amended
 - Motion: Korynta Second: Anderson Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (September 25, 023)
 - Motion: Korynta Second: Quirk Approved
- 4.0 Financial
 - Payable disbursement for (date) 9/25/2023 through 10/16/2023 in the amount of \$68,995.29 check # 56696 through 56752
 - Voids: 56704 Credit Card amount \$3,433.36
 - EFT \$ 317,000 Student Activities: \$3,343.00
 - Motion: Krostue Second: Solheim Approved
 - 4.1 Audit report from Eide Bailey (Virtual)
- 5.0 Superintendent Report
 - 5.1 Old Business: City combined polling location, Seniority List, Staffing, Community Input: events, community ed, wellness policy
 - 5.2 Update: fresh fruits and vegetables, Trunk or Treat
- 6.0 Comment
 - 6.1 FEA: River watch, Biomes, Pumpkin Patch, Fire Department
 - 6.2 Public Comment
- 7.0 Action Items
 - 7.1 Accept Audit
 - Motion: Krostue Second: Korynta Approved
 - Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
 - Josh Krostue (26) Ceara Solheim (23) Alice Anderson (26)
 - 7.2 City of Fisher to identify 313 Park Ave. Media Center (room 104) combined polling place
 - Motion: Solheim Second: Korynta Approved
- 8.0 Consent Agenda
 - 8.1 MSHSL Grant
 - 8.2 Seniority List
 - 8.3 Hire P/T Daycare: Danika Motl
 - 8.4 Hire Para: Jordan Cooley
 - 8.5 Hire Long-term sub: Christopher McGill
 - 8.6 ASEC Resolution for federal flow through dollars

8.7 Hire P/T Daycare: Olivia LaCoursiere
Motion: Anderson Second: Korynta Approved

9.0 Reports

9.1 Dean of Students/Athletic Director Report Student of the Month, Halloween, Costume Showcase, Pancake Feed Nov. 15 7:00-9:00, FFA soils competition Vb hosting playoff game in Fisher, Fb hosting playoff game @ Cushman Field, Cross Country team conference titles, Esports, Pink out-bake sale-basket auction

10.0 Next meeting: (24th public meeting - Rantapaa)
November 14 (Canvass the election)
December 18 (Truth in Taxation)

11.0 Adjournment 8:36 p.m.