

Fisher ISD #600
Regular School Board Minutes
Date: December 18, 2023
Board Meeting: 6:00 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 (26) Alice Anderson (26)
 - 1.2 Administration x Evan Hanson abs Mason Grimes
 - Guests: Kirsten Fagerlund, Alaina Adams
- 2.0 Approval of the Agenda as Presented or Amended
 - Motion: Krostue Second: Solheim Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (November 14, Nov. 21, Nov. 30, 2023)
 - Motion: Krostue Second: Solheim Approved
- 4.0 Financial
 - Payable disbursement for (date) 11/14/2023 through 12/14/2023
in the amount of \$164,962.29 check # 56823 through 56898
 - Voids: 56805 Credit Card amount \$ 3,554.29
 - EFT \$ 215,000 Student Activities: \$ 709.54
 - Motion: Korynta Second: Anderson Approved
 - 4.1 Presentation Kirsten Fagerlund Polk County Youth Advisory Board presentation.
Fisher representatives: Peyton Larson, and Kadence Korynta
- 5.0 Superintendent Report
 - 5.1 Truth in Taxation presentation
 - 5.2 Old Business: Special Ed, New Employees, Daycare
 - 5.3 Update: Community Input Summer Programs, New Kindergarten Teacher and Student Teacher starting in January
- 6.0 Comment
 - 6.1 FEA:
 - 6.2 Public Comment
- 7.0 Action Items
 - 7.1 Authorize Levy Certification \$847,420.64
 - Motion: Anderson Second: Korynta Approved
 - Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
 - Josh Krostue (26) Ceara Solheim (26) Alice Anderson (26)
 - 7.2 Authorize offer of F/T Substitute Teacher
 - Motion: Quirk Second: Solheim Approved
 - Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
 - Josh Krostue (26) Ceara Solheim (26) Alice Anderson (26)
- 8.0 Consent Agenda
 - 8.1 Hire P/T Para: Aaron Coleman
 - 8.2 Hire Para/Daycare: Tayler Salazar
 - 8.3 Hire P/T Para: Samantha Sanders
 - 8.4 HTC donation to Esport program

8.5 Hire Para: P/T Carrie Bjerk

8.6 Hire Kindergarten Teacher: Tessa Motteberg (January 8, 2024)

Motion: Krostue Second: Korynta Approved

9.0 Reports

9.1 Dean of Students/Athletic Director Report: Elementary Music Program, Book It 102, Robotics Easton Quirk, Michael Oertwich, and Corbin Korynta received Design Award and State Invite, Science Fair, Winter Concert

10.0 Next meeting: January 11, 2024 @ 7:00

11.0 Adjournment 6:53 p.m.