Fisher ISD #600 Regular School Board Meeting Date: November 14, 2023 **Board Meeting: 7:00 P.M.**

	Board Meeting: 7:00 P.M.
1.0	Call the Meeting to Order
	1.1 School Board Members Roll
	x Sara Quirk (24) _x_ Lance Reitmeier (24) _x_ Josh Korynta (24)
	_xJosh Krostue (26) _xCeara Solheim (26) _xAlice Anderson (26)
	1.2 Administration x Evan Hanson x Mason Grimes
	Guests: Mike Nielson, Danielle Andrist, Lea Reitmeier
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 (October 17, 2023)
	Motion: Krostue Second: Solheim Approved
4.0	Financial
	Payable disbursement for (date) 10/17/2023 through 11/13/2023
	in the amount of \$127,656.72 Check # 56753 through 56822
	Voids: 56758 Credit Card amount \$ 2,116.70
	EFT \$ 265,000 Student Activities: \$ 2,004.69
	Motion: Solheim Second: Reitmeier Approved
5.0	Superintendent Report
	5.1 Old Business: World's Best Workforce, READ Act
	5.2 Update:
6.0	Comment
	6.1 FEA:
	6.2 Public Comment Request [40] 6' x 30" folding tables to be stored under stage
7.0	Action Items
	7.1 Resolution Canvassing returns of votes of School District Special Election SB
seat:	Ceara Solheim 227 Write-in 8
	Motion: Quirk Second: Anderson Approved
	x Sara Quirk (24) _x_ Lance Reitmeier (24) _x_ Josh Korynta (24)
	x Josh Krostue (26) _x_ Ceara Solheim (26) _x_ Alice Anderson (26)
	7.2 Resolution Canvassing returns of votes of School District Special Election
Questi	on: Operating Referendum 97 yes 154 no referendum failed
	Motion: Solheim Second: Korynta Approved
	x Sara Quirk (24) _x_ Lance Reitmeier (24) _x_ Josh Korynta (24)
	x Josh Krostue (26) _x_ Ceara Solheim (26) _x_ Alice Anderson (26)
	7.3 Resolution Identifying the Combined Polling Place 313 Park Ave Media Center
	Motion: Quirk Second: Solheim Approved
	7.4 Hire P/T Online Special Education Due Process Teacher Aaron Deris
	Motion: Anderson Second: Korynta Approved
	7.5 Resignation: Kindergarten Teacher Shelby Arnold
0.0	Motion: Quirk Second: Krostue Approved
8.0	Consent Agenda

- 8.1 World's Best Workforce SY24
- 8.2 NWSC Board of Directors Election
- 8.3 Leave of Absence: Para Einer Langlett
- 8.4 Resignation: Para Maria Hammer
- 8.5 Hire: Para Stacey Siemienieski
- 8.6 Open Position for Daycare Director
- 8.7 Resignation: Daycard Cyan Klemmer
- 8.8 Policy Updates

Motion: Korynta Second: Solheim Approved

9.0 Reports

9.1 Dean of Students/Athletic Director Report Quarter 1, Check-in Check-out, Attendance and Pre-Truancy, P/T Conferences, Boo Bingo, National Honor Society Lindsey Anderson, Halle Reitmeier, Danika Motl, new inductees: Elizabeth Norheim, Peyton Larson, Kadence Korynta, Kaydee Volker, Book Fair, Farmer Pancake Feed VB Halle Reitmeier 1,000 digs, 5 Academic All-State, State Cross Country Rylan Hanson, FB Conference player of the year: Mike Gapp, Climax/Fisher ESports 25

- 10.0 Next meeting: December 18 (Truth in Taxation) 6:00 p.m.
- 11.0 Adjournment 7:53 p.m.

Fisher ISD #600

Emergency School Board Minutes

Date: November 21, 2023 5:30 P.M.

- 1.0 Call the Meeting to Order
 - 1.1 School Board Members Roll
 - _x_ Sara Quirk (24) _x_ Lance Reitmeier (24) _x_ Josh Korynta (24)
 - _x__Josh Krostue (26) _x__Ceara Solheim (26) _x__Alice Anderson (26)
 - 1.2 Administration x Evan Hanson x Mason Grimes

Guests: Darrin Byklum, Cassey Farrell, Adrianna Rooner, Mike Vasek, Mason Grimes, Emily Moulds, Megan Korynta, Danielle Andrist, Kelsey Wagner, Trent Wagner, Nicole Plante, Tyler Altepeter, Jacob Sylvester, Chuck Getzman, Brittany Sinjem, Rhonda Hartje, Emily Sylvester, Jonah Sylvester, Justin Cameron, Chynna Speldrich, Sara Benge, Matt Benge, Brooke Beiswenger, Will Knox

- 2.0 Approval of the Agenda as Presented or Amended Motion: Krostue Second: Anderson Approved
- 3.0 Daycare Staffing Shortages and possible
- 4.0 Comment
 - 4.1 FEA:
 - 4.2 Public Comment
- 5.0 Action Items
 - 5.1 Daycare Resoultion: Lack of motion
- 6.0 Next meeting: Special School Board Meeting November 30, 2023 @ 7:00 p.m. December 18 (Truth in Taxation) 6:00 p.m.
- 7.0 Adjournment 6:46 p.m.

Fisher ISD #600 Special School Board Meeting Minutes Date: November 30, 2023 5:30 P.M.

- 1.0 Call the Meeting to Order
 - 1.1 School Board Members Roll
 - _x_Sara Quirk (24) _x_ Lance Reitmeier (24) _x_ Josh Korynta (24)
 - _x_ Josh Krostue (26) _x_ Ceara Solheim (26) _x_ Alice Anderson (26) Administration x Evan Hanson

Guests: Cassie Farrell, Josh Farrell, Megan Korynta, Danielle Andrist

- 2.0 Approval of the Agenda as Presented or Amended Motion: Korynta Second: Krostue Approved
- 3.0 Superintendent Report
- 4.0 Public Comment
- 5.0 Action Items
 - 5.1 Daycare Resolution to close 1 section of Daycare
 - Motion: Korynta Second: Solheim Approved
 - _x_ Sara Quirk (24) _x_ Josh Krostue (26) _x_ Ceara Solheim (26) _x_ Alice Anderson (26)
- Next meeting: December 18 (Truth in Taxation) 6:00 p.m.
- Adjournment 7:19 p.m.