

Fisher ISD #600
Regular School Board Minutes
Date: September 25, 2023
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
 - Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
 - Josh Krostue (26) Ceara Solheim (23) Alice Anderson (26)
 - 1.2 Administration Evan Hanson Mason Grimes
- Guests: Jodee Burkel, Lea Reitmeier
- 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 (August 15, 2023)
 - Motion: Korynta Second: Quirk Approved
- 4.0 Financial
 - Payable disbursement for (date) 8/15/2023 through 9/24/2023
in the amount of \$147,285.51 check # 56588 through 56695
 - Voids: 56649 Credit Card amount \$ 1,345.17
 - EFT \$ 273,000 Student Activities: \$ 4,694.00
 - Motion: Quirk Second: Solheim Approved
- 5.0 Superintendent Report
 - 5.1 Old Business: Referendum Informational Meeting Oct. 24, Truth in Taxation, PELSB and staffing, Nov. 7 Election mailing and flyer
- 6.0 Comment
 - 6.1 FEA: Robotics
 - 6.2 Public Comment
- 7.0 Action Items
 - 7.1 Recommended Proposal to Maximize Levy
 - Motion: Korynta Second Anderson Approved
 - Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
 - Josh Krostue (26) Ceara Solheim (23) Alice Anderson (26)
 - 7.2 Certify Truth In Taxation: December 18, 2023 @ 6:00 P.M.
 - Motion: Krostue Second Solheim Approved
 - 7.3 Resolution appointing election judges for the November 7, 2023 School District Special Election
 - Motion: Krostue Second: Korynta Approved
 - Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
 - Josh Krostue (26) Ceara Solheim (23) Alice Anderson (26)
 - 7.4 Resolution to appoint Ballot Board November 7, 2023
 - Motion: Krostue Second: Anderson Approved
 - Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
 - Josh Krostue (26) Ceara Solheim (23) Alice Anderson (26)
- 8.0 Consent Agenda

- 8.1 Hire Bus Driver: Traci Gilbertson
- 8.2 Hire Para: Gabi Ostgaard
- 8.3 Hire P/T Kitchen: Wannetta Wilhelm
- 8.4 Hire P/T Para: Kendall McLeod
- 8.5 Hire Daycare: Kristyn Walsh
- 8.6 Hire P/T Custodian: Nic Richards
- 8.7 Hire P/T Para: Maria Hammer
- 8.8 Lane Changes: Jake Sele and Jodee Burkel
- 8.9 Data Coordinators: Jodee Burkel and Kelsey Wagner

Motion: Krostue Second: Korynta Approved

9.0 Reports

9.1 Dean of Students/Athletic Director Report Fall Sport records and pending tournament play, bus safety, Homecoming, Fastbridge testing, Picture day Oct. 6, staff development for early out on the 6th

- 10.0 Next meeting:
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| October | 17 @ 7:30 p.m.(24th public meeting - Rantapaa) |
| November | 14 @ 7:00 p.m.(Canvass the election) |
| December | 18 @ 6:00 p.m.(Truth in Taxation) |

11.0 Adjournment 7:29 p.m.