

Fisher ISD #600  
Regular School Board Minutes

Date: July 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: Patty Moore
  - 1.3 Pledge of Allegiance **School Board Picture**
- 2.0 Approval of the Agenda as Presented or Amended  
Motion: Korynta Second: Quirk Approved
- 3.0 Approve Minutes of the Board Meeting
  - 3.1 Board Minutes (June 20, 2023)  
Motion: Krostue Second: Quirk Approved
- 4.0 Financial  
Payable disbursement for (date) 6/20/2023 through 7/24/2023  
in the amount of \$ 180,955.92 check # 56476 through 56533  
Voids: None Credit Card amount \$ 311.00  
EFT \$ 194,000 Student Activities: \$ 2,705.53  
Motion: Krostue Second: Quirk Approved
- 5.0 Superintendent Report
  - 5.1 Old Business: Resolution for SB Election. Resolution for Operating Referendum
  - 5.2 Update: Gym Floor. November SB Election and Operating Referendum
- 6.0 Comment
  - 6.1 FEA: None
  - 6.2 Public Comment None
- 7.0 Action Items
  - 7.1 General Information  
Motion: Quirk Second: Solheim Approved
  - 7.2 Resolution to review and approval of the FY25 LTFM Expenditure Plan  
Application and the 10-year LTFM Revenue Projection spreadsheet.  
Motion: Korynta Second: Krostue Approved
  - 7.3 Hire PT Special Education Teacher through Vocovision: Roshonda Chatman  
Motion: Anderson Second: Quirk Approved
  - 7.4 Hire FT Special Education Teacher through Vocovision: Vicki Ogle  
Motion: Krostue Second: Korynta Approved
- 8.0 Consent Agenda
  - 8.1 Hire Title 1 Maternity Leave: Joan Bjelland
  - 8.2 Resignation School Secretary: Kat Ziegler
  - 8.3 Hire Band Teacher: Juana Caballero-McGill
  - 8.4 Hire Para: Jacinda Sannes
  - 8.5 Eide Bailly Auditor

Motion: Quirk Second: Solheim Approved

9.0 Reports

9.1 Second Readings: Student Handbook, Emergency Plan, Annual Policies Lunch grades 9-12

9.2 Athletic Director Report "BAND" uniform communication program

10.0 Next meeting: Tuesday, August 15, 2023 7:00 P.M.

11.0 Adjournment 7:46 p.m.