

Fisher ISD #600
Regular School Board Minutes
Date: January 11, 2024
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
 - 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: Becky Crummy, Kelsey Wagner
 - 1.3 Pledge of Allegiance
 - 1.4 Oath of Office
- 2.0 Elect or Appointment of Officers
 - 2.1 Candidate(s) for Board Chairman - Nomination of Lance Reitmeier
Motion: Anderson Second: Krostue Approved Unanimous
 - 2.2 Candidate(s) for Clerk - Nomination of Josh Krostue
Motion: Solheim Second: Quirk Approved Unanimous
 - 2.3 Candidate(s) for Treasurer - Nomination of Sara Quirk
Motion: Anderson Second: Korynta Approved Unanimous
 - 2.4 Candidate(s) for Vice Chairman - Nomination of Josh Korynta
Motion: Krostue Second: Solheim Approved Unanimous
- 3.0 Approval of the Agenda as Presented or Amended Action Items 9.2 Finance Committee Recommendations, Action Item 9.3 Recovery from Statutory Operating Debt (SOD)
Motion: Korynta Second: Solheim Approved
- 4.0 Committees
 - 4.1 Policy: District Leadership Team - (3) Quirk, Krostue, Anderson
 - 4.2 Building, Grounds, Safety, and Transp. - (2) Chair Reitmeier, Korynta, Solheim
 - 4.3 Negotiations - (3) Chair Krostue, Reitmeier, Quirk (Alt) Anderson
 - 4.4 ECFE/Daycare - (2) Chair Anderson, Krostue
 - 4.5 Legislative - (2) Chair Quirk, Krostue
 - 4.6 Sports Coop Committee (3) Solheim, Quirk, Korynta (MSHSL Liaison)
 - 4.7 Finance - (3) Reitmeier, Korynta, Quirk
- 5.0 Approve Minutes of the Board Meeting
 - 5.1 Board Minutes (December 18, 2023)
Motion: Anderson Second: Krostue Approved
- 6.0 Financial
 - Payable disbursement for (date) 12/15/2023 through 1/10/2024
in the amount of \$279,797.44 Check # 56899 through 56959
 - Voids: None Credit Card amount \$ 4,536.81
 - EFT \$ 505,500 Student Activities: \$ 753.78
 - Motion: Anderson Second: Krostue Approved
- 7.0 Superintendent Report
 - 7.1 Old Business: Online Sped Karlie Ashley to replace Aaron Deris, Acherey Roth Student Teacher PE, Tessa Motteberg Kindergarten

- 7.2 Update: Finance Committee Review
- 7.3 Preliminary Calendar Discussion P/T conferences

8.0 Comment

8.1 FEA: Polar Express day, 130 elementary hand-made cards sent to the the Villa/Summit, Movie

8.2 Public Comment

9.0 Action Items

9.1 Resolution Directing Administration to Make Recommendations for Reductions. RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE: WHEREAS, the financial condition of the school district dictates that the school board may have to reduce expenditures, and WHEREAS, there may be a reduction in state aid payments, and, WHEREAS, this reduction in expenditure and decrease in state aid revenue must include discontinuance of positions and discontinuance or curtailment of programs, and WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions, BE IT RESOLVED, by the School Board of Independent School District No. 600, as follows: That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

Motion: Koryna Second: Quirk Approved

9.2 Recommendations from the Finance Committee 1) Continue to provide daycare employees and resident children at the current scale through the end of the school' calendar year (May 28, 2024). Beyond that, the daycare will have to exhibit a balanced or positive budget. 2) Effective January 16, 2024 Fisher School will eliminate the N. Fisher A.M. bus route. 3) By January 31, 2024 cut two hours per day from the current custodial schedule. 4) By January 31, 2024 restructuring the secretary position to reduce costs by 30% for the remainder of the school year. 5) By 2024 -2025 reduce one position by restructuring Title 1 and Library. 6) Effective 2024-2025 cut one counselor position. 7) Make cuts to the music program for a savings of approximately \$60,000. We are projecting the instrumental music program for the 2024-2025 school year. 8) Make cuts to the Agriculture program for a savings of approximately \$55,000 for the 2024-2025 school year. Furthermore, the Fisher Financial Committee recommends that Fisher Public School run a voter-approved Operating Referendum November 5, 2024.

Motion: Krostue Second: Korynta Approved

Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
 Josh Krostue (26) Ceara Solheim (26) Alice Anderson (26)

9.3 Resolution for Recovery from Statutory Operating Debt (SOD)

Motion: Korynta Second: Krostue Approved

Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
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10.0 Annual

10.1 Depositories - Bremer Bank

Motion: Quirk Second: Solheim Approved

10.2 Legal Counsel- Kennedy-Graven

Motion: Quirk Second: Korynta Approved

10.3 Official Newspaper - Exponent

Motion: Quirk Second: Krostue Approved

10.4 Dates for Regular School Board Meetings - 3rd Tuesday/month @ 7:00 p.m.

Motion: Solheim Second: Anderson Approved

10.5 School Board Compensation - School Board to Forego compensation for 2024

Motion: Korynta Second: Krostue Approved

10.6 Hire F/T Sub: Josiah Walker

Motion: Anderson Second: Solheim Approved

11.0 Reports

11.1 Athletic Director Report JH GBB coaches, JH track, gym floor, Esports, Boosters,
Coop meeting Monday, January 22 @ 6:00 Climax

Dean of Students: Staff development, creating engaging classrooms that fosters curiosity
and establishing consistency built on the foundation of respect, responsibility, and
perseverance

12.0 Next meeting: February 13 @ 6:30 p.m.

13.0 Adjournment 8:06 p.m.