

Fisher ISD #600

Regular School Board Minutes

Date: December 16, 2024 **Review Bills: 5:30 P.M.**

Truth in Taxation/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 x Mason Grimes

Guests: Bethany Knox, Mike Christopherson

1.3 Pledge of Allegiance

2.0 Approval of the Agenda as Presented or Amended

Motion: Krostue Second: Korynta Approved

3.0 Approve Minutes of the Board Meeting

3.1 Board Minutes (November 14, 2024)

Motion: Solheim Second: Krostue Approved

4.0 Financial

Payable disbursement for (date) 11/15/2024 through 12/13/2024

in the amount of \$73,890.20 Check # 57587 through 57653

Voids: None Credit Card amount \$683.73

EFT \$295,000 Student Activities: \$1,882.69

Motion: Krostue Second: Solheim Approved

5.0 Superintendent Report

5.1 Truth in Taxation presentation

5.2 Old Business: Community Input (Finance, Elections, Summer Program)

5.3 Update: Reitmeier recognition retired Jan. 2009 - Jan. 2025

6.0 Comment

6.1 FEA: National Weather Service project, Polar Express, Elem Movie

6.2 Public Comment

7.0 Action Items

7.1 Authorize Levy Certification \$,906,516.99

Motion: Korynta Second: Anderson Approved

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

Josh Krostue (26) Ceara Solheim (26) Alice Anderson (26)

7.2 Resolution Identifying the Combined Polling Place 313 Park Ave Media Center

Motion: Solheim Second: Korynta Approved

7.3 Hire Superintendent Evan Hanson 2025-2027

Motion: Korynta Second: Anderson Approved

8.0 Consent Agenda

8.1 Policy 607 first reading

8.2 Policy Updates

8.3 Rescind Policy 617 (Profile of Learning)

8.4 Pay Equity

Motion: Korynta Second: Krostue Approved

9.0 Reports

9.1 Athletic Director Report

9.2 Principal Report

10.0 Next meeting: January 14, 2025 @ 7:00 P.M.

11.0 Adjournment 6:24 P.M.