

Fisher ISD #600
Regular School Board Minutes

Date: June 20, 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) abs Isaiah Henderson (26) Alice Anderson (26)
 - 1.2 Administration x Evan Hanson x Catherine Steinmetz x Mason Grimes
Guests: Ceara Solheim, Patty Moore, Megan Korynta, Lea Reitmeier, Nick Lentz
 - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
Motion: Krostue Second: Anderson Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (May 16, 2023)
Motion: Krostue Second: Anderson Approved
- 4.0 Financial
Payable disbursement for (date) 5/16/2023 through 6/19/2023
in the amount of \$151,550.64 check # 56401 through 56475
Voids: 56459 Credit Card amount \$5,895.75
EFT \$328,000 Student Activities: \$11,133.32
Motion: Anderson Second: Reitmeier Approved
- 5.0 Superintendent Report
 - 5.1 Old Business: (Community Input meeting June 15) E-learning, Lunch period, dress code, para training, CPI training
 - 5.2 Facilities Update Gym floor is installed. Still needs to be sealed, painted, and finished.
- 6.0 Comment
 - 6.1 FEA: Robotics in July
 - 6.2 Public Comment Thank you Mrs. Steinmetz
- 7.0 Action Items
 - 7.1 Accept Resignation of School Board Member: Isaiah Henderson
Motion: Krostue Second: Auirk Approved
 - 7.2 Resolution to Appoint School Board Member: Ceara Solheim (July)
Motion: Krostue Second: Quirk Approved
 - 7.3 Preliminary School Budget
Motion: Quirk Second: Krostue Approved
 - 7.4 Fisher Strategic Plan
Motion: Quirk Second: Anderson Approved
 - 7.5 Vaaler Insurance Renewal
Motion: Quirk Second: Krostue Approved
 - 7.6 Hire Vocovision: Ayesha Lewis (online Special Education teacher)
Motion: Krostue Second: Quirk Approved
- 8.0 Consent Agenda

- 8.1 Hire Ag Teacher: Morgan Burns
 - 8.2 Hire School Secretary: Kat Ziegler (August 7)
 - 8.3 Dean of Students Contract: Mason Grimes
 - 8.4 Special Education Teacher on Special Assignment (Rebecca Lentz)
 - 8.5 Membership in MSBA and MREA
 - 8.6 Contracts/Offer of Employment
 - 8.7 Identify Evan Hanson for EDIAM official with authority
 - 8.8 Adopt Policy 516.5 - Overdose Medication
 - 8.9 Literacy Plan
- Motion: Quirk Second: Anderson Approved
- 9.0 Reports
 - 9.1 First Readings: Student Handbook, Emergency Plan, General Information, Little Knights Daycare Handbook, Annual Policies
 - 9.2 Athletic Director Report
- 10.0 Next meeting: Work Session 6:00 with Baird Financial
Tuesday, July 25, 2023 7:00 P.M.
- 11.0 Adjournment 8:08 p.m.