

Fisher ISD #600  
Regular School Board Minutes  
Date: February 13, 2024  
**Review Bills: 6:00 P.M.**  
**Board Meeting: 6:30 P.M.**

- 1.0 Call the Meeting to Order
  - 1.1 School Board Members Roll
    - Sara Quirk (24)                      abs Lance Reitmeier (24)                       Josh Korynta (24)
    - Josh Krostue (26)                       Ceara Solheim (26)                       Alice Anderson (26)
  - 1.2 Administration x      Evan Hanson      x      Mason Grimes
  - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
  - Motion: Anderson Second: Solheim Approved
- 3.0 Approve Minutes of the Board Meeting
  - 3.1 Board Minutes (January 11, 2024)
    - Motion: Krostue Second: Anderson Approved
- 4.0 Financial
  - Payable disbursement for (date) 1/11/2024 through 2/12/2024 in the amount of \$ 115,602.29 Check # 56960 through 57023
  - Voids: None Credit Card amount \$ 1,732.85
  - EFT \$225,000 Student Activities: \$ 2,048.61
  - Motion: Krostue Second: Korynta Approved
- 5.0 Superintendent Report
  - 5.1 Old Business: SOD report
  - 5.2 Update: Summer Program grant and swimming lessons
  - 5.3 Calendar P/T conferences early out Oct. 15 and Feb. 13
- 6.0 Comment
  - 6.2 Public Comment
- 7.0 Action Items
- 8.0 Consent Agenda
  - 8.1 Hire Special Education Teacher: Shana Williams 2024-2025
    - Motion: Quirk Second: Anderson Approved
- 9.0 Reports
  - 9.1 Athletic Director Report
  - 9.2 Dean of Students Guest Speakers in Careers, Aviation Simulator, Robotics State, 6th Grade to Nationals, JH Knowledge Bowl
- 12.0 Next meeting:                      March 19, 2024 @ 7:00 p.m.
- 13.0 Adjournment 6:54 p.m.