

Fisher ISD #600
Regular School Board Meeting
Date: November 15, 2022
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
 - Mike Vasek (22) Sheila Beiswenger (22) Josh Krostue
 - (22) Sara Quirk (24) Lance Reitmeier (24) Josh Korynta (24)
 - 1.2 Administration x Evan Hanson x Catherine Steinmetz x Mason Grimes
Guests: Brian Opsahl, Kristen Schwarz, Alice Anderson, Isaiah Henderson, Lynne Deitz
 - 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 (October 13, 2022)
Motion: Beiswenger Second: Quirk Approved
 - 4.0 Financial
Payable disbursement for (date) 10/14/2022 through 11/14/ 2022
in the amount of \$140,435.48 Check # 55853 through 55946
Voids: None Credit Card amount \$5,520.82
EFT \$288,000 Student Activities: \$1,163.62
Motion: Korynta Second: Reitmeier Approved
 - 5.0 Superintendent Report
 - 5.1 Old Business/Leadership eLearning, Gym floor finished, Alluma 5 days per week,
Math interventions - Berg, NHS Halle Reitmeier, Danika Motl, Lindsey Anderson, Molly Larsen
 - 5.2 Facilities Update JCI training of renovation this week
 - 5.3 Audit Presentation Brian Opsahl
 - 5.4 World's Best Workforce Kindergarten Readiness, Read Well by Third-Grade,
Career and College Readiness, Closing the Achievement Gap, Graduation
 - 6.0 Comment
 - 6.1 FEA: 75 Book-It reward, Hydroponics, CNC Autocad
 - 6.2 Public Comment UMC football field/track
 - 7.0 Action Items
 - 7.1 Resolution Canvassing Returns of Votes for School District General Election
BE IT RESOLVED by the School Board of Independent School District No. 600, as

follows:

- 1. It is hereby found, determined and declared that the general election of the voters of the district held on November 3, 2020, was in all respects duly and legally called and held.
- 2. As specified in the attached Abstract and Return of Votes Cast, a total of 931 voters of the district voted at said election on the election of (three) school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Mathew Crowell

Ceara Solheim 154
Alice Anderson 210
Isaiah Henderson 229
Joshua Krostue 239

Write In 9

3. Candidate **Joshua Krostue**, Candidate **Isaiah Henderson**, and Candidate **Alice Anderson**, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2023.

Question #1 Referendum Revenue Authorizations Yes **233** No **132** **passed**

Question #2 Capital Project Levy Authorization Yes **208** No **126** **passed**

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

Motion: Beiswenger Second: Quirk Approved

Mike Vasek (22) Sheila Beiswenger (22) Josh Krostue (22)

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

7.2 Approve the Audit

Motion: Korynta Second: Reitmeier Approved

Mike Vasek (22) Sheila Beiswenger (22) Josh Krostue (22)

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

7.3 Resolution Establishing Combined Polling Place

Motion: Krostue Second: Korynta Approved

Mike Vasek (22) Sheila Beiswenger (22) Josh Krostue (22)

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

8.0 Consent Agenda

8.1 World's Best Workforce

8.2 Daycare Resignation: Sheila Olson

8.3 Daycare Resignation: Christina Egeland

8.4 Daycare Resignation: Cyan Klemmer

8.5 Daycare Hire: Kyan Alme

Motion: Reitmeier Second: Korynta Approved

9.0 Reports

9.1 Athletic Director Fall Banquets, Basketball numbers

9.2 Principal P/T conferences, Book Fair, Concerts

10.0 Next meeting: December 19, 2022 6:00p.m. Truth in Taxation

11.0 Adjournment 8:43 p.m.

Motion: Korynta Second: Reitmeier Approved