

Fisher ISD #600
Regular School Board Meeting

Date: May 16, 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

Abs Sara Quirk (24) abs Lance Reitmeier (24) Josh Korynta (24)
 Josh Krostue (26) Isaiah Henderson (26) Alice Anderson (26)

1.2 Administration x Evan Hanson x Catherine Steinmetz x Mason Grimes

Guests: Alaina Adams, Jodee Burkel, Lea Reitmeier, Sandra Fetsch, Tami Casavan, Sara Henderson

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 (April 18, 2023)

Motion: Anderson Second: Krostue Approved

4.0 Financial

Payable disbursement for (date) 4/18/2023 through 5/15/2023

in the amount of \$76,417.44 # 56342 through 56400

Voids: 56342, 56346 Credit Card amount \$6,702.76

EFT \$ 265,000 Student Activities: \$5,736.51

Motion: Krostue Second: Korynta Approved

5.0 Superintendent Report

5.1 Old Business: Summer Programs, Little Knights Daycare, Insurance Plans

5.2 Facilities Update: Gym Floor replacement

6.0 Comment

6.1 FEA: Letter (Band), K-2 to dairy, 6th grade Wolf-Ridge, Track and Field day

23rd

6.2 Public Comment

7.0 Action Items

7.1 Approve Graduation List

Motion: Krostue Second: Korynta Approved

7.2 Milk Bids: Performance Foods

Motion: Krostue Second: Anderson Approved

7.3 Bread Bids: Pan-O-Gold

Motion: Henderson Second: Krostue Approved

8.0 Consent Agenda

8.1 Summer Programs

8.2 Hire Kitchen Staff: JesseLynn Stinar

8.3 Hire Business Manager: Emily Moulds

8.4 Resignation Special Education Teacher: Cassandra Farrell

8.5 Resignation Custodial/Bus Driver: Ken Robinson (May 31st)

- 8.6 Hire Kindergarten Teacher: Shelby Arnold (SY24)
- 8.7 Resignation Principal: Catherine Steinmetz (June 30)
- 8.8 Contracts expiring June 30: Tim Berg, Joyce Brune, Mike Christopherson,
Tara Peterson, Tom Wogsland
- 8.9 MSHSL Participation Resolution
Motion: Krostue Second: Henderson Approved
- 9.0 Reports
 - 9.1 Athletic Director Needs: assistant Fb, JH volleyball, JV GBB, summer camps
 - 9.2 Principal Sr. Trip, Celebration day, Awards day, Concert, Graduation, K and Pre-K graduation, Elementary track and field
- 10.0 Next meeting: Budget Committee Meeting 7:00 p.m. May 31, 2023
Tuesday, June 20, 2023 @ 7:00 p.m.
- 11.0 Adjournment 7:44 p.m.