

Fisher ISD #600
Regular School Board Meeting

Date: April 18, 2023

Board Meeting: 7:00 P.M.

- 1.0 Call the Meeting to Order
 - 1.1 School Board Members Roll
x Sara Quirk (24) _x_ Lance Reitmeier (24) abs Josh Korynta (24)
x Josh Krostue (26) _x_ Isaiah Henderson (26) _x_ Alice Anderson (26)
1.2 Administration x Evan Hanson x Catherine Steinmetz x Mason Grimes
Guests: Jodee Burkel, CarrieAnn Mortenson
1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended Consent 8.8 Asst. FFA Morgan Burns
Motion: Krostue Second: Quirk Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (March 21, 2023)
Motion: Krostue Second: Henderson Approved
- 4.0 Financial
Payable disbursement for (date) 3/21/2023 through 4/17/2023
in the amount of \$ 106,759.36 # 56274 through 56341
Voids: 56326 Credit Card amount \$ 1,337.05
EFT \$ 331,000 Student Activities: \$ 2,275.06
Motion: Krostue Second: Anderson Approved
- 5.0 Superintendent Report
 - 5.1 Old Business: FEA negotiations/Meet and confer, Budget deep-dive, Calendar, Daycare, Strategic Plan
 - 5.2 Facilities Update
- 6.0 Comment
 - 6.1 FEA: Field trips, Protect yourself presentations
 - 6.2 Public Comment
- 7.0 Action Items
 - 7.1 Approve Esports with Climax
Motion: Quirk Second: Anderson Approved
 - 7.2 Update School Calendar: May 30 and 31 and early out moved from May 26 to 31
Motion: Krostue Second: Henderson Approved
- 8.0 Consent Agenda
 - 8.1 Resignation Daycare: Kendra Sinclair (March 31)
 - 8.2 Hire Daycare P/T: Mara Halland (March 27)
 - 8.3 Resignation Para: Jordan Lessard (April 14)
 - 8.4 Hire Daycare: Brooklyn Brownlee
 - 8.5 Cross Country Coop
 - 8.6 Change of status Ag Teacher: Kristen Schwaz
 - 8.7 Resignation Kindergarten Teacher: CarrieAnn Mortenson
 - 8.8 Assistant FFA: Morgan Burns
Motion: Quirk Second: Krostue Approved
- 9.0 Reports

- 9.1 Athletic Director Vacancies: Jh Volleyball, Asst Fb., Asst GBB. 47 in track, cross-country coop for next year
- 9.2 Principal Book-It, Honor "Rolls" breakfast, MCA testing, State FFA, Trivia, Lucky Egg, PCS on-line safety, Book Fair
- 10.0 Next meeting: Special Meeting: Budget work session April 26 @ 6:30 p.m.
Tuesday, May 16, 2023 @ 7:00 p.m.
- 11.0 Adjournment 7:55 p.m.