

Fisher ISD #600
Regular School Board Meeting
Date: March 19, 2024
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) Ceara Solheim (26) Alice Anderson (26)
 - 1.2 Administration Evan Hanson Mason Grimes
 - Guests: Krista Beiswenger, Danielle Andrist
 - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
 - Motion: Korynta Second: Quirk Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (February 13, 2024)
 - Motion: Krostue Second: Solheim Approved
- 4.0 Financial
 - Payable disbursement for (date) 2/13/2024 through 3/18/2024
 - in the amount of \$87,672.71 Check # 57024 through 57091
 - Voids: 57035, 57055 Credit Card amount \$1,463.12
 - EFT \$ 475,000 Student Activities: \$ 641.78
 - Motion: Solheim Second: Quirk Approved
- 5.0 Superintendent Report
 - 5.1 Old Business: SOD report advanced to the Commissioner
 - 5.2 Update: Fire Marshall, Kitchen hood vent, curtains, gym floor
- 6.0 Comment
 - 6.1 FEA: K-3 to Mayville State, Pacific String Quartet, PreK robotics
 - 6.2 Public Comment Communication B-3
- 7.0 Action Items
- 8.0 Consent Agenda
 - 8.1 Hire P/T para: Mark Clauson
 - 8.2 Resignation P/T para: Aaron Coleman
 - 8.3 Resignation Daycare: Kristyn Walsh
 - 8.4 End Employment Daycare: Maya Morgan-D'Amoto
 - 8.5 Budget Cut Custodial: Nic Richards
 - 8.6 End Employment Daycare: Lindsey Anderson
 - 8.7 End Employment Daycare: Kendall McLeod

Motion: Korynta Second: Anderson Approved
- 9.0 Reports
 - 9.1 Athletic Director Report Coaching evaluations, Boys and Girls JH basketball openings, Spring sports, transportation, Target Center

9.2 Dean of Students MCA, READ Act, students of the month: Clayton Knutson, Gio Gonzalez, Everet Casavan, Lindsey Anderson, Book-It rewards, Green Eggs and Ham, State/National Robotics, JH Knowledge Bowl

12.0 Next meeting: April 16, 2024 @ 7:00 p.m.
May 14, 2024 @ 7:00 p.m

13.0 Adjournment 7:39 P.M.