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Fisher ISD #600
Regular School Board Minutes
Date: March 21, 2023
Review Bills: 6:30 P.M
Board Meeting: 7:00 P.M.

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1.0   Call the Meeting to Order
    1.1   School Board Members Roll
    abs Sara Quirk (24)   _x__ Lance Reitmeier (24)   _x__ 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: Danielle Andrist, Fensworks Esports
    1.3   Pledge of Allegiance
    1.4   Presentation on Esporting

2.0   Approval of the Agenda as Presented or Amended   7.3 Sale of Bus #14
    Motion: Korynta Second: Krostue Approved

3.0   Approve Minutes of the Board Meeting
    3.1   Board Minutes (February 23, 2023)
    Motion: Korynta Second: Krostue Approved

4.0   Financial
    Payable disbursement for (date) 2/23/2023 through 3/20/2023
    in the amount of $68,108.40 # 56210 through 56273
    Voids: None Credit Card amount $2,463.63
    EFT $ 315,000 Student Activities: $ 2,437.83
    Motion: Henderson Second: Korynta Approved

5.0   Superintendent Report
    5.1   Old Business: Strategic Planning, Daycare/Headstart, Calendar, Drivers' Ed
    5.2   Facilities Update: Zeptive, Gym Floor, Narcan, Brady/Martz business manager

6.0   Comment
    6.1   FEA: Robotics going to National, PFM Budget Challenge, Humpty Dumpty
travel, Reading Buddies
    6.2   Public Comment

7.0   Action Items
    7.1   Amend Calendar 2022-2023
    Motion: Krostue Second: Anderson Approved
    7.2   End partnership with Brady/Martz for bookkeeping services
    Motion: Korynta Second: Henderson Approved
    7.3   Sale of bus #14 $6,000
    Motion: Korynta Second: Krostue Approved

8.0   Consent Agenda
    8.1   Hire P/T Daycare: Morgan Bregier
    8.2   Hire P/T Art: Joyce Brule
    Motion: Korynta Second: Anderson Approved

9.0   Reports
    9.1   Athletic Director Fall Schedules, Basketball review, Spring Sports started, Esports
    9.2   Principal Ski Trip, Robotics, PBIS Check In/Check Out

10.0   Next meeting: April 18, 2023 @ 7:00 p.m. with MSBA starting @ 5:30
                     Tuesday, May 16, 2023
11.0   Adjournment 8:21 p.m.
       Motion: Krostue Second: Korynta Approved