

Fisher ISD #600
Regular School Board Minutes
Date: February 23, 2023
Review Bills: 7:00 P.M
Board Meeting: 7:30 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) Isaiah Henderson (26) Alice Anderson (26)
 - 1.2 Administration x Evan Hanson x Catherine Steinmetz x Mason Grimes
 - Guests: Jodee Burkel, Alaina Adams
 - 1.3 Pledge of Allegiance
 - 1.4 Yearbook picture of School Board**
- 2.0 Approval of the Agenda as Presented or Amended
 - Motion: Korynta Second: Krostue Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (January 18, 2023)
 - Motion: Krostue Second: Quirk Approved
- 4.0 Financial
 - Payable disbursement for (date) 1/18/2023 through 2/22/2023
 - in the amount of \$249,232.08 # 56113 through 56209
 - Voids: None Credit Card amount \$1,948.64
 - EFT \$429,000 Student Activities: \$1,749.46
 - Motion: Anderson Second: Reitmeier Approved
- 5.0 Superintendent Report
 - 5.1 Old Business: Basketball good sportsmanship letter, drivers ed. (summer), Vape, Strategic Planning refreshere and SB self-evaluation, MSBA trainings,
 - 5.2 Facilities Update gym floor early June
- 6.0 Comment
 - 6.1 FEA: Read-across-America Grinch challenge, 100th day, Green Eggs and Ham (March 2) and send off for state Robotics. Career fairs, ski trip March 7
 - 6.2 Public Comment
- 7.0 Action Items
 - 7.1 Non-Certified Contracts: Increase compensation for retention and attracting new employees.
 - Motion: Quirk Second: Korynta Approved
 - 7.2 2023-2024 School Calendar/Elearning
 - Motion: Krostue Second: Henderson Approved
- 8.0 Consent Agenda
 - 8.1 Safe Learning plan
 - 8.2 Hire para: Alexis Gudvangen
 - 8.3 Hire para: Kelly Carlson
 - Motion: Korynta Second: Anderson Approved
- 9.0 Reports

- 9.1 Athletic Director Basketball review and tournaments. Track coaches returning, Spring sport registration
- 9.2 Principal FFA week, Farmer breakfast, PIE Book-It bounce houses, Class size cap
- 10.0 Next meeting: March 21, 2023 @ 7:00 p.m.
- 11.0 Adjournment 7:50 p.m.
Motion: Korynta Second: Krostue Approved