

Fisher ISD #600
Regular School Board Minutes

Date: May 14, 2024

Review Bills: 5:30 P.M.

Board Meeting: 6:00 P.M.

- 1.0 Call the Meeting to Order
 - 1.1 School Board Members Roll
 - Sara Quirk (24) Lance Reitmeier (24) abs Josh Korynta (24)
 - Josh Krostue (26) Ceara Solheim (26) Alice Anderson (26)
 - 1.2 Administration Evan Hanson Mason Grimes
 - Guests: Jarrod Torgerson
 - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
 - Motion: Anderson Second: Solheim Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (April 16, 2024)
 - Motion: Krostue Second: Anderson Approved
- 4.0 Financial
 - Payable disbursement for (date) 4/16/2024 through 5/13/2024 in the amount of \$ 76,765.89 Check # 57151 through 57203
 - Voids: None Credit Card amount \$ 3,500.12
 - EFT \$ 415,000 Student Activities: \$ 7,658.63
 - Motion: Quirk Second: Anderson Approved
- 5.0 Superintendent Report
 - 5.1 Old Business: Advertise for P/T Ag teacher, Legislative update, Summer Programs, Stage Curtains
 - 5.2 Update: Annual MSHSL, Baird Financial Operating Referendum, Special Ed coverage
- 6.0 Comment
 - 6.1 FEA:
 - 6.2 Public Comment Kindergarten end of year
- 7.0 Action Items
 - 7.1 Approve Graduation List
 - Motion: Krostue Second: Quirk Approved
 - 7.2 Stage Curtains Centre Stage
 - Motion: Quirk Second: Anderson Approved
 - 7.3 MSHSL Membership Resolution
 - Motion: Krostue Second: Solheim Approved
 - 7.4 Baird Financial General Consulting Agreement for Operating Referendum
 - Motion: Anderson Second: Solheim Approved
 - 7.5 Milk Bids Performance Foods
 - Motion: Solheim Second: Quirk Approved
 - 7.6 Bread Bids Pan'O Gold
 - Motion: Anderson Second: Quirk Approved
- 8.0 Consent Agenda

- 8.1 Summer Contracts
- 8.2 Expiring Contracts: Tara Peterson, Morgan Burns, Daycare, Chris McGill, Linda Schmidt
- 8.3 Non-Certified Contracts 2024-2025
- 8.4 Special Education Special Assignments
Motion: Krostue Second: Solheim Approved
- 9.0 Reports
 - 9.1 Athletic Director Report: Openings Assistant FB coach, JH BBB, JH GBB, JH Track, Gym floor, Game at Target Center
 - 9.2 Dean of Students: Student of the Month; Zeke Tinkham, Jeorgia Sylvester, Brock Marshall, Gabe Wenzel, Senior Trip, 6th Grade Trip, Prom, Book-It Rewards, State FFA, Upcoming Events
- 12.0 Next meeting: Work Session June 12, 2024 @ 5:30 p.m.
 Regular Meeting June 18, 2024 @ 7:00 P.M.
- 13.0 Adjournment 6:35 P.M.