

Fisher ISD #600

Regular School Board Minutes

Date: August 20, 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) abs Lance Reitmeier (24)  Josh Korynta (24)

Josh Krostue (26)  Ceara Solheim (26)  Alice Anderson (26)

1.2 Administration x Evan Hanson x Mason Grimes

1.3 Pledge of Allegiance

2.0 Approval of the Agenda as Presented or Amended

Motion: Anderson Second: Quirk Approved

3.0 Approve Minutes of the Board Meeting

3.1 Board Minutes (July 16, 2024)

Motion: Solheim Second: Krostue Approved

4.0 Financial

Payable disbursement for (date) 7/16/2024 through 8/19/2024

in the amount of \$99,370.13 Check # 57317 through 57375

Voids: None Credit Card amount \$ 1,103.80

EFT \$ 180,000 Student Activities: \$99,370.13

Motion: Anderson Second: Korynta Approved

5.0 Superintendent Report

5.1 Old Business: Operating Referendum, FFA, Policies, General Info

5.2 Update: Your Live Event, Imagine Learning, Transportation

6.0 Comment

6.1 FEA:

6.2 Public Comment

7.0 Action Items

7.1 Applicants for School Board Election November 5, 2024

Bethany Knox, Sara Quirk, Josh Korynta

Motion: Anderson Second: Solheim Approved

7.2 Set date for Truth in Taxation: Monday, December 16, 2024 @ 6:00 p.m.

Motion: Quirk Second: Solheim Approved

7.3 Vehicle Purchase: Toyota Highlander

Motion: Krostue Second: Anderson Approved

8.0 Consent Agenda

8.1 Policies

8.2 Student Handbook

8.3 Emergency Plan

8.4 General Information

8.5 Hire: paras

8.5.1 P/T Nora Conley

8.5.2 P/T Erin Patience

- 8.6 Bus Drivers: Kevin Armstrong, Jarod Torgerson, Traci Gilbertson, Evan Hanson, Randy Bruer, Adam McDonald, Jake Sele, Mike Theis
- 8.7 Hire Substitute Custodian: Nic Richards
- 8.8 FEA request for vote yes table at open house
- 8.9 Online curriculum *Imagine Edgenuity* (3 years)  
Motion: Solheim Second: Krostue Approved
- 9.0 Reports
- 9.1 Athletic Director Report
- 9.2 Principal Report
- 10.0 Next meetings: September 23, 2024 @ 7:00 P.M., October 15 @ 7:00 P.M., November 19 @ 7:00 P.M., December 16 @ 6:00 P.M. Truth in Taxation
- 11.0 Adjournment 7:36 P.M.