

Fisher ISD #600  
Regular School Board Meeting  
Date: November 14, 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 x                      Evan Hanson x                      Mason Grimes

Guests: Shana Williams, Danielle Andrist, Emily Moulds, Brian Stavenger (Eide/Bailly virtual presentation)

1.3 Pledge of Allegiance

2.0 Approval of the Agenda as Presented or Amended remove 7.3 combined polling  
Motion: Korynta Second: Solheim Approved

3.0 Approve Minutes of the Board Meeting

3.1 Board Minutes (October 24, 2024)

Motion: Krostue Second: Anderson Approved

4.0 Financial

Payable disbursement for (date) 10/23/2024 through 11/14/2024

in the amount of \$57,533.73 Check # 57537 through 57586

Voids: None Credit Card amount \$7,295.62

EFT \$275,000 Student Activities: \$2,159.10

Motion: Korynta Second: Reitmeier Approved

4.1 Audit Presentation Brian Stavenger (Eide/Bailly virtual)

5.0 Superintendent Report

5.1 Old Business: Community Input (WBWF, Wellness Policy)

5.2 Update: World's Best Workforce presentation, Absenteeism, VPK, Policy 607, District Literacy Lead NWSC

6.0 Comment

6.1 FEA: Voting

6.2 Public Comment

7.0 Action Items

7.1 Canvass Election: School Board: Bethany Knox, Josh Korynta, Sara Quirk

Motion: Anderson Second: Solheim Approved

Sara Quirk (24)                       Lance Reitmeier (24)                       Josh Korynta (24)

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

7.2 Canvass Election: Operating Referendum Failed 47.7% yes 52.3% no

Motion: Krostue Second: Solheim Approved

Sara Quirk (24)                       Lance Reitmeier (24)                       Josh Korynta (24)

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

7.3 Resolution Identifying the Combined Polling Place 313 Park Ave Media Center  
Tabled

- 7.4 Contract with NWSC for District Literacy Lead A la carte SY24, 15 days SY25  
Motion: Anderson Second: Quirk Approved
- 7.5 Advertise for elementary long-term sub for 2nd semester  
Motion: Korynta Second: Anderson Approved
- 8.0 Consent Agenda
- 8.1 World's Best Workforce/(CACR)
- 8.2 Accept the Audit
- 8.3 Resignation Kitchen: Jesselynn Stinar (effective Jan. 10)
- 8.4 Hire JH GBB Coach: Rebecca Crummy
- 8.5 Hire JH BBB Coach: Alaina Adams  
Motion: Solheim Second: Quirk Approved
- 9.0 Reports
- 9.1 Athletic Director Report: Winter sport inventory and evaluation complete, Winter Sport coaches hired schedules complete, Need JH Track Coach for spring
- 9.2 Principal Report 44 HS Honor Roll, 28 4th-6th Honor Roll, Attendance, Veterans Day, Book-It, Student of the Month: 3yr-PreK Teagan Beiswenger, K-2 Aurora Tinkham, 3-6 Jordi Ross, 7-9 Kayelynn Volker, 10-12 Emma Schultes
- 10.0 Next meeting: December 16 @ 6:00 P.M. (Truth in Taxation)
- 11.0 Adjournment 8:10 P.M.

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