

Fisher ISD #600
Regular School Board Meeting
Date: April 16, 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
x Sara Quirk (24) _x_ Lance Reitmeier (24) abs Josh Korynta (24)
x Josh Krostue (26) abs Ceara Solheim (26) _x_ Alice Anderson (26)
- 1.2 Administration x Evan Hanson x Mason Grimes
Guests: Desi Anderson
- 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
Motion: Krostue Second: Anderson Approved
- 8.5 Resignation of Assistant Football Coach: Mason Grimes
- 7.5 Advertise to lease half of modular building
- 3.0 Approve Minutes of the Board Meeting
- 3.1 Board Minutes (March 19, 2024)
Motion: Krostue Second: Quirk Approved
- 4.0 Financial
Payable disbursement for (date) 3/19/2024 through 4/15/2024
in the amount of \$95,324.10 Check # 57092 through 57150
Voids: None Credit Card amount \$8,458.74
EFT \$360,000 Student Activities: \$1,536.23
Motion: Krostue Second: Reitmeier Approved
- 5.0 Superintendent Report
- 5.1 Old Business: Fire Marshall/Curtains, Negotiations
- 5.2 Update: Notice of Licensure, Bus Inspection, Summer Program
- 5.3 Calendar
- 6.0 Comment
- 6.1 FEA:
- 6.2 Public Comment: Daycare and Busing
- 7.0 Action Items
- 7.1 Resolution: Reducing and Discontinuation Educational Programs and Positions
Whereas the School Board in Independent District No. 600 adopted a resolution on
January 11, 2024 directing the Administration to make recommendations regarding the reduction
and/or discontinuance of programs and positions, and
Where as, said recommendations have been received and considered by the School
Board, BE IT RESOLVED, by the School Board of Independent District No. 600, as follows:
That the following programs and positions, or portions thereof, be discontinued May 28:
1. Little Knights Daycare Centre
 2. Agriculture
 3. Elementary Social Worker
- Motion: Krostue Second: Anderson Approved
x Sara Quirk (24) _x_ Lance Reitmeier (24) abs Josh Korynta (24)

- Josh Krostue (26) abs Ceara Solheim (26) Alice Anderson (26)
- 7.2 Master Agreement 2023-2025
Motion: Quirk Second: Anderson Approved
- Sara Quirk (24) Lance Reitmeier (24) abs Josh Korynta (24)
- Josh Krostue (26) abs Ceara Solheim (26) Alice Anderson (26)
- 7.3 Stage Curtains failed for lack of a motion
- 7.4 Hire Principal: Mason Grimes 2024-2026
Motion: Krostue Second: Quirk Approved
- 7.5 Advertise to lease half of modular building
Motion: Krostue Second: Anderson Approved
- 8.0 Consent Agenda
- 8.1 Your Live Event 2024-2025
- 8.2 Certified and Noncertified Contracts 2023-2024
- 8.3 Offer of Employment Teachers 2024-2025
- 8.4 Calendar 2024-2025
- 8.5 Resignation of Assistant Football Coach: Mason Grimes
Motion: Krostue Second: Anderson Approved
- 9.0 Reports
- 9.1 Athletic Director Report: Postings Asst Fb Coach, JH Boys and Girls Basketball.
FLR Sanders gym floor week of June 17. Track Honor Run.
- 9.2 Dean of Students: MCA testing. Student of the Month Dax Sele, Chandler
Knutson, Alex Reitmeier, Meah Marshall. Events and Field Trips
- 12.0 Next meeting: May 14, 2024 @ 6:00 p.m.
- 13.0 Adjournment 7:50 P.M.