

Fisher ISD #600

Regular School Board Minutes

Date: September 23, 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) abs Alice Anderson (26)

1.2 Administration x Evan Hanson x Mason Grimes

Guests: Jodee Burkel

1.3 Pledge of Allegiance

2.0 Approval of the Agenda as Presented or Amended 7.3 Extra-Curricular Driving

Motion: Solheim Second: Korynta Approved

3.0 Approve Minutes of the Board Meeting

3.1 Board Minutes (August 20, 2024)

Motion: Krostue Second: Korynta Approved

4.0 Financial

Payable disbursement for (date) 8/20/2024 through 9/22/2024

in the amount of \$196,364.76 Check # 57376 through 57463

Voids: 57393, 57438 Credit Card amount \$1,884.46

EFT \$345,000 Student Activities: \$15,882.50

Motion: Korynta Second: Quirk Approved

5.0 Superintendent Report

5.1 Old Business: FFA, Community Input update

5.2 Update: MSHSL, Facilities, Staffing

6.0 Comment

6.1 FEA: Knight Pride, Backpack Program, FEA Vote Yes

6.2 Public Comment

7.0 Action Items

7.1 Recommended Proposal to Maximize Levy

Motion: Korynta Second Krostue Approved

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

Josh Krostue (26) Ceara Solheim (23) Abs Alice Anderson (26)

7.2 Change Early-Outs to 12:35

Motion: Korynta Second Solheim Approved

7.3 Extra Curricular Driver pay

Motion: Krostue Second Quirk Approved

8.0 Consent Agenda

8.1 Lane Change: Mikayla Hensrud

8.2 Hire Para: Sherry Boe

8.3 Hire Para: Amelia Aguilar

Motion: Solheim Second: Quirk Approved

9.0 Reports

- 9.1 Athletic Director Report MSHSL 9th grade, Varsity Coach law, Target Center game, Benefit
- 9.2 Principal Report
- 10.0 Next meeting: October 15 @ 7:00 P.M. (Meet and Confer @ 6:00P.M.)
 November 14 @ 7:00 P.M.
 December 16 @ 6:00 P.M. (Truth in Taxation)
- 11.0 Adjournment 7:44 P.M.