

Fisher ISD #600  
Regular School Board Meeting  
Date: October 24, 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: DeeAnn Baier, Shana Williams

1.3 Pledge of Allegiance

2.0 Approval of the Agenda as Presented or Amended

Motion: Solheim Second: Krostue Approved

3.0 Approve Minutes of the Board Meeting

3.1 Board Minutes (September 23, 2024)

Motion: Korynta Second: Krostue Approved

4.0 Financial

Payable disbursement for (date) 9/23/2024 through 10/23/2024

in the amount of \$97,777.55 Check # 57464 through 57536

Voids: None Credit Card amount \$2,527.67

EFT 355,000 Student Activities: \$11,650.06

Motion: Solheim Second: Reitmeier Approved

5.0 Superintendent Report

5.1 Old Business: Audit November, Seniority List, Emergency Procedures

5.2 Update: Meet and Confer, Community Input Oct 29 @ 5:30 World's Best Workforce report and Wellness Policy

6.0 Comment

6.1 FEA: Erik Quirk fire safety/truck,

6.2 Public Comment

7.0 Action Items

7.1 ASEC Resolution for Federal flow through dollars

Motion: Krostue Second: Anderson Approved

8.0 Consent Agenda

8.1 Seniority List

8.2 Emergency Plan update

8.3 Maternity Leave: Whitney Holm

Motion: Korynta Second: Anderson Approved

9.0 Reports

9.1 Athletic Director Report Fall sports and banquets, Esports (10), One-Act play with Climax (20 interested), JH basketball coaches needed

9.2 Principal Report Walk & Roll to School day, NHS induction Oct. 29 @ 7:00 p.m., Red Ribbon Week/Pie a Teacher fundraiser, Veteran's Day, Elementary Music Program, Sept. Students of the

Month: Andi Tinkham (Pre-K), Brandon Tayler (K-2), Harley Moulds (3-6), Ashley Anderson (7-9), Peyton Schroeder (10-12)

10.0 Next meeting: November 14 @ 7:00 P.M.

December 16 @ 6:00 P.M. (Truth in Taxation)

11.0 Adjournment 7:15 P.M.