

Fisher ISD #600
Regular School Board Minutes
Date: January 18, 2023
Review Bills: 5:00 P.M
Board Meeting: 5:30 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) Isaiah Henderson (26) Alice Anderson (26)
 - 1.2 Administration x Evan Hanson x Catherine Steinmetz x Mason Grimes
 - Guests: DeeAnn Baier
 - 1.3 Pledge of Allegiance
 - 1.4 Oath of Office
- 2.0 Approval of the Agenda as Presented or Amended
 - Motion: Korynta Second: Quirk Approved
- 3.0 Elect or Appointment of Officers
 - 3.1 Candidate(s) for Board Chairman - Nomination of Lance Reitmeier
 - Motion: Korynta Second: Krostue Approved by acclamation
 - 3.2 Candidate(s) for Clerk - Nomination of Josh Krostue
 - Motion: Korynta Second: Quirk Approved by acclamation
 - 3.3 Candidate(s) for Treasurer - Nomination of Sara Quirk
 - Motion: Krostue Second: Anderson Approved by acclamation
 - 3.4 Candidate(s) for Vice Chairman - Nomination of Josh Korynta
 - Motion: Quirk Second: Henderson Approved by acclamation
- 4.0 Approve Minutes of the Board Meeting
 - 4.1 Board Minutes (December 19, 2022)
 - Motion: Krostue Second: Korynta Approved
- 5.0 Committees
 - 5.1 Policy: Community Input - (3) Quirk, Krostue, Anderson
 - 5.2 Building, Grounds, Safety, and Transportation - Reitmeier, Korynta, Henderson
 - 5.3 Negotiations - (3) Chair Reitmeier, Krostue, Quirk, (Alt.) Anderson
 - 5.4 ECFE/Daycare - (2) Anderson, Krostue
 - 5.5 Legislative - Quirk, Krostue
 - 5.6 Sports Coop Committee (3) MSHSL Liaison Korynta, Henderson, Quirk
- 6.0 Financial
 - Payable disbursement for (date) 12/20/2022 through 1/17/2023 in the amount of \$ 486,249.56 Check # 56049 through 56112
 - Voids: None Credit Card amount \$871.95
 - EFT \$753,598.22 Student Activities: \$8,192.23
 - Motion: Krostue Second: Korynta Approved
- 7.0 Superintendent Report
 - 7.1 Old Business: Vape, Strategic Planning
 - 7.2 Facilities Update
 - 7.3 Calendar
- 8.0 Comment

- 8.1 FEA: Robotics, Honor Roll, Knight Pride
- 8.2 Public Comment
- 9.0 Action Items
 - 9.1 Resolution Directing Administration to Make Recommendations for Reductions.
 RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE: WHEREAS, the financial condition of the school district dictates that the school board may have to reduce expenditures, and WHEREAS, there may be a reduction in state aid payments, and, WHEREAS, this reduction in expenditure and decrease in state aid revenue must include discontinuance of positions and discontinuance or curtailment of programs, and WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions, BE IT RESOLVED, by the School Board of Independent School District No. 600, as follows: That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.
 Motion: Korynta Second: Krostue Approved
 - 9.2 Depositories - Bremer Bank
 Motion: Quirk Second: Korynta Approved
 - 9.3 Legal Counsel- Kennedy-Graven
 Motion: Krostue Second: Quirk Approved
 - 9.4 Official Newspaper - Exponent
 Motion: Krostue Second: Korynta Approved
 - 9.5 Dates for Regular School Board Meetings - 3rd Tuesday of each month 7:00 p.m.
 Motion: Krostue Second: Korynta Approved
 - 9.6 School Board Compensation - No changes
 Motion: Krostue Second: Korynta Approved
 - 9.7 Vape Detectors: Zeptive Vape Detectors \$7,202
 Motion: Korynta Second: Quirk Approved
 - 9.8 Calendar Adjustment: Make up 2 snow days Thursday, February 16 8:00-12:45 with P/T conferences 1:30-7:30 and Friday, February 17 8:00-12:45.
 Motion: Anderson Second: Quirk Approved
 - 9.9 Johnson Controls Service Agreement: 5 years with Alternate 1 & 2 options
 Motion: Korynta Second: Krostue Approved
- 10.0 Consent Agenda
 - 10.1 DeeAnn Baier from 80% to Full-Time
 - 10.2 P/T Tim Berg: 2 Additional Hours Tuesday and Thursday
 - 10.3 MSBA Strategic Planning Refresher through MSBA
 - 10.4 Hire HS Art Teacher: Joyce Brune: 5th hour starting 2nd semester
 Motion: Korynta Second: Quirk Approved
- 11.0 Reports
 - 11.1 Athletic Director Elem Movie Jan. 30, Ski Trip Feb. 28, Winter and Spring Sports
 - 11.2 Principal Schedule changes to fill Sped vacancy, Read Across America, Green Eggs and Ham March 2, GATE, Shortages
- 12.0 Next meeting: Thursday, February 23, 2023 @ 7:00 p.m.
- 13.0 Adjournment 6:57 p.m.
 Motion: Krostue Second: Korynta Approved

