

Fisher ISD #600

Regular School Board Minutes

Date: July 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

abs 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: Jodee Burkel, Patty Moore

1.3 Pledge of Allegiance

2.0 Approval of the Agenda as Presented or Amended

Motion: Krostue Second: Solheim Approved

3.0 Approve Minutes of the Board Meeting

3.1 Board Minutes (June 18, 2024)

Motion: Korynta Second: Krostue Approved

4.0 Financial

Payable disbursement for (date) 6/14/2024 through 7/15/2024

in the amount of \$203,452.14 Check # 57262 through 57316

Voids: None Credit Card amount \$ 7,913.77

EFT \$ 115,000 Student Activities: 10,006.69

Motion: Korynta Second: Reitmeier Approved

5.0 Superintendent Report

5.1 Old Business: Summer Program, Elections,

5.2 Update:

6.0 Comment

6.1 FEA: Teacher Get out the Vote

6.2 Public Comment

7.0 Action Items

7.1 Resolution: Relating to Increasing the General Education Revenue of the School District and Calling an Election Thereon

Motion: Anderson Second: Korynta Approved

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

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

7.2 Resolution: Notice of Special Election

Motion: Krostue Second: Solheim Approved

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

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

7.3 Resolution: Review and Approval of the FY26 10-Year Expenditure Application and FY26 Revenue Projection spreadsheet.

Motion: Korynta Second: Anderson Approved

7.4 Resolution: Notice of Filing dates for Election to the School Board

Motion: Anderson Second: Krostue Approved

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

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

8.0 Consent Agenda

8.1 Operating Referendum Postcard

Motion: Korynta Second: Solheim Approved

9.0 Reports

9.1 Athletic Director Report Fall schedules, Aug. 6 parent/athlete/coach, Open: assistant FB, JH GBB, JH BBB, JH Track

9.2 Principal Report Second Readings: Student Handbook, Emergency Plan, Annual Policies, Open House, Fall workshops, Summer School

10.0 Next meeting: August 20, 2024 @ 7:00 P.M.

11.0 Adjournment 7:34 p.m.