

Fisher ISD #600
Regular School Board Minutes
Date: January 14, 2025

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

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

☒ Sara Quirk (28) ☒ Bethany Knox (28) ☒ Josh Korynta (28)

1.2 Administration x Evan Hanson x Mason Grimes

Guests: Danielle Andrist

1.3 Pledge of Allegiance

1.4 Oath of Office: Korynta, Quirk, Knox

2.0 Elect or Appointment of Officers

2.1 Candidate(s) for Board Chairman - Nomination Josh Korynta

Motion: Krostue Second: Anderson Approved

2.2 Candidate(s) for Clerk - Nomination Josh Krostue

Motion: Anderson Second: Solheim Approved

2.3 Candidate(s) for Treasurer - Nomination Sara Quirk

Motion: Krostue Second: Anderson Approved

2.4 Candidate(s) for Vice Chairman - Nomination Anderson

Motion: Quirk Second: Solheim Approved

3.0 Approval of the Agenda as Presented or Amended

Motion: Solheim Second: Krostue Approved

4.0 Approve Minutes of the Board Meeting

4.1 Board Minutes (December 16, 2024)

Motion: Krostue Second: Anderson Approved

5.0 Committees

5.1 Policy and District Leadership Team (3) Quirk, Krostue, Anderson

5.2 Building, Grounds, Safety, and Transportation (2) Korynta, Solheim

5.3 Negotiations (3) Krostue, Knox, Korynta (Alt) Anderson

5.4 Early Childhood (2) Anderson, Krostue

5.5 Legislative (2) Quirk, Krostue

5.6 Sports Coop (3) MSHSL Solheim, Quirk, Korynta (MSHSL Liaison)

5.7 Finance (3) Korynta, Quirk, Solheim

6.0 Financial

Payable disbursement for (date) 12/14/2024 through 1/13/2025

in the amount of \$280,879.96 Check # 57654 through 57709

Voids: 57631-57635 Credit Card amount \$6,195.51

EFT \$510,000 Student Activities: \$3,520.22

Motion: Anderson Second: Korynta Approved

7.0 Superintendent Report

7.1 Old Business: Gym floor week of June 16

7.2 Update: SOD meeting with MDE again next week.

8.0 Comment

8.1 FEA and Public Comment 6th grade Wolf Ridge, Elem Robotics to state, Thank you to Ag Country, Drafts, and PTO for contributions to Elementary movie event

9.0 Action Items

9.1 Resolution Directing Administration to Make Recommendations for Reductions

Motion: Krostue Second: Quirk Approved

9.2 Recommendations of the Finance Committee to revise budget and meet the goals of the SOD plan: Pending

9.3 Statutory Operating Debt Resolution

Special Meeting scheduled for January 30, 2025 @ 7:00 P.M.

10.0 Consent Agenda

10.1 Policy 607 Kindergarten Entry second reading

10.2 Depositories - Bremer Bank

10.3 Legal Counsel - Kennedy-Graven

10.4 Official Newspaper - Exponent

10.5 Dates for Regular School Board Meetings - 3rd Tuesday of each month 7:00 P.M.

10.6 School Board Compensation - None

10.7 Lane Change: Mikayla Hensrud

10.8 Hire Sub Teacher: Stacy Siemienieski

Motion: Solheim Second: Krostue Approved

11.0 Reports

11.1 Athletic Director Report: Target Center trip confirmed. JH GBB coach broke her ankle.

Thanks to those helping out. JV GBB only playing one half due to injuries. Three track positions open and Varsity Assistant FB coach.

11.2 Principal Report: Attendance policy, math curriculum, ski trip Feb. 5, Students of the Month:

12.0 Next meeting: February 18, 2025 @ 7:00 P.M.

13.0 Adjournment 7:42 P.M.