

Fisher ISD #600
Regular School Board Minutes

Date: June 18, 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 Evan Hanson Mason Grimes
 - Guests: Patty Moore
 - 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended
 - Motion: Quirk Second: Korynta Approved
- 3.0 Approve Minutes of the Board Meeting
 - 3.1 Board Minutes (May 14, 2024)
 - Motion: Korynta Second: Krostue Approved
- 4.0 Financial
 - Payable disbursement for (date) 5/14/2024 through 6/14/2024
 - in the amount of \$79,204.53 Check # 57204 through 57261
 - Voids: None Credit Card amount \$ 8,919.56
 - EFT \$ 510,000 Student Activities: \$11,766.48
 - Motion: Korynta Second: Solheim Approved
- 5.0 Superintendent Report
 - 5.1 Old Business: Daycare building, Summer Program, Imagine Edgenuity
 - 5.2 Update: Operating Referendum for November 2024
- 6.0 Comment
 - 6.1 FEA: Summer School, Robotics coaching
 - 6.2 Public Comment
- 7.0 Action Items
 - 7.1 Approve Preliminary School Budget FY2025
 - Motion: Krostue Second: Solheim Approved
 - 7.2 Fisher Strategic Plan review
 - Motion: Korynta Second: Anderson Approved
 - 7.3 Vaaler Insurance Renewal Increase transfer fraud, SFM for Workers Comm
 - Motion: Korynta Second: Anderson Approved
- 8.0 Consent Agenda
 - 8.1 Principal Mason Grime two years
 - 8.2 Membership in MSBA and MREA
 - 8.3 Identify Evan Hanson for EDIAM official with authority
 - 8.4 Literacy Plan
 - 8.5 Retire/Rehire: Music MaryJane Kurpius-Brock (70%)
 - 8.6 Resignation: Kindergarten: Tessa Motteberg
 - 8.7 Hire Kindergarten Teacher: Whitney Holm
 - 8.8 Hire Special Education Teacher: Allison Babler

Motion: Quirk Second: Solheim Approved

9.0 Reports

9.1 Athletic Director Report State track,

9.2 Dean of Students: General Information, Policy, Handbooks (first reading)
Absenteeism, Cell phones, PDA, Academic Eligibility, Drivers' Ed, Student of the
Month: Briella Landvik, Saul Kraft, Elijah Clay, Rylan Hanson, Read Act phase 1
LETRS training for staff.

12.0 Next meeting: July 16, 2024 @ 7:00 P.M.

13.0 Adjournment 8:20 P.M.