

Fisher ISD #600

Regular School Board Meeting

Date: February 18, 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: Kelsey Wagner

1.3 Pledge of Allegiance

1.4 Yearbook picture of School Board

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 (Regular meeting January 14, Special meeting 30, 2025)

Motion: Anderson    Second: Quirk    Approved

4.0 Financial

Payable disbursement for (date) 1/13/2025 through 2/13/2025

in the amount of \$132,726.94    Check # 57710 through 57793

VOIDS: None    Credit Card amount \$4,056.81

EFT \$340,000    Student Activities: \$1,622.52

Motion: Krostue    Second: Knox    Approved

5.0 Superintendent Report

5.1 Old Business: SY26 Calendar

5.2 Update: Finance Committee, Community Input, Policy 524.5, Operating

Referendum, Graduation Credits

6.0 Comment

6.1 Public Comment

6.2 FEA

7.0 Action Items

7.1 2025-2026 School Calendar/Elearning

Motion: Solheim    Second: Krostue    Approved

7.2 Amended budget SY25

Motion: Krostue    Second: Anderson    Approved

8.0 Consent Agenda

8.1 Hire Substitute Kitchen staff: Nancy Jenson

- 8.2 Hire P/T Para: Dana Conley
  - 8.3 Hire Substitute Kitchen staff: Hannah Jenson
  - 8.4 Policy 524.5
  - 8.5 Track Cooperative add Riverside School
  - 8.6 Hire Assistant Track Coach: Emily Kinzler
  - 8.7 Resignation HS Counselor: Sarahbeth Ring
- Motion: Solheim Second: Krostue Approved
- 9.0 Reports
  - 9.1 Athletic Director Report Basketball record/playoff picture, ESport to state, Robotics to State, filled 1 of 3 track coaching positions, Target Center trip
  - 9.2 Principal Report Math and Reading curriculum reviews, upcoming events, Students of the Month: Briella Schepers 3&4 y.o., Conley Knutson K-2, Clayton Knutson 3-6, Sam Stola 7-9, Ayden Olson 10-12
- 10.0 Next meeting: March 18, 2025 @ 7:00 P.M.
  - 11.0 Adjournment 7:28 P.M.