

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.