Fisher ISD #600

Regular School Board Minutes

Date: April 15, 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

\_x\_\_Josh Krostue (26) \_x\_\_Ceara Solheim (26) abs Alice Anderson (26)

- abs Sara Quirk (28) \_x\_ Bethany Knox (28) \_x\_ Josh Korynta (28)
- 1.2 Administration x Evan Hanson x Mason Grimes
- Guests: Derrick Krause, Amanda Krause, Tami Casavan, Mikayla Hensrud
- 1.3 Pledge of Allegiance
  - 1.4 Address SB to petition about graduation
- 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 (March 18, 2025)

Motion: Krostue Second: Solheim Approved

- 4.0 Financial
- Payable disbursement for (date) 3/18/2025 through 4 /14/2025

in the amount of \$82,944.11 Check # 57854 through #57900

Voids: None Credit Card amount \$4,245.73

EFT \$340,000 Student Activities: \$ -.03

Motion: Knox Second: Korynta Approved

5.0 Superintendent Report

5.1 Old Business: Policy 536 Early Entry to Kindergarten, PreK pets, Graduation requirements, MOU for LETRS training

5.2 Update: Community Input - Operating Referendum, Health Insurance: NWSC-Medica, Negotiations

6.0 Comment

6.1 Public Comment

6.2 FEA 6th grade fundraiser, Class pets

- 7.0 Action Items
- 7.1 MOU READ Act Tier 1 LETRS training

Motion: Solheim Second: Krostue Approved

7.2 Operating Referendum 1 question \$1,253.90, In-person August 12, 2025, No inflationary clause.

Motion: Solheim Second: Krostue Approved

8.0 Consent Agenda

- 8.1 Graduation Credits (Second Reading)
- 8.2 Policy 536 Early Kindergarten Registration (Final Reading)
- 8.3 Offer of employment Certified Staff 2024-2025
- 8.4 Resignation: Music, MaryJane Kurpius-Brock
- 8.5 Resignation: 1st Grade, Rebecca Crummy
- 8.6 Hire Assistant FB Coach: Guy Fenstrom
- 8.7 Health Insurance: NWSC Medica
- 8.8 Resignation: Miriam VanEps

Motion: Krostue Second: Knox Approved

9.0 Reports

9.1 Athletic Director Report: 2% extra-curricular, UMC for track practice, yellow/red cards at competitions, AD conference

9.2 Principal Report MCAs, ACT, 6th grade orientation into 7th grade, Sr. trip, 6th trip, Students of the Month: 3-PreK Blair Sylvester, K-2 Reya Patience, 3-6 Katie Getzman, 7-9 Tristan Schwarz, 10-12 Cam Volker

10.0 Next meeting: May 12, 2025 @ 7:00 P.M.

11.0 Adjournment 7:47 P.M.