

Fisher ISD #600

Regular School Board Minutes

Date: June 24, 2025

Review Bills: 6:30

Board Meeting: 7:00 P.M.

1.0 Call the Meeting to Order

1.1 School Board Members Roll

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

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

1.2 Administration x Evan Hanson x Mason Grimes

Guests: Tami Casavan

1.3 Pledge of Allegiance

2.0 Approval of the Agenda as Presented or Amended

Motion: Quirk Second: Solheim Approved

3.0 Approve Minutes of the Board Meeting

3.1 Board Minutes (May 12, 2025)

Motion: Knox Second: Solheim Approved

4.0 Financial

Payable disbursement for (date) 5/10/2025 through 6/23/2025

in the amount of \$92,025.02 Check # 57956 through #58033

Voids: 57964 Credit Card amount \$5,069.65

EFT \$505,000 Student Activities: \$6,243.82

Motion: Quirk Second: Solheim Approved

5.0 Superintendent Report

5.1 Old Business: Facilities

5.2 Update: Fisher Landing Days, Operating Ref. August 12, 2025

6.0 Public Comment

7.0 Action Items

7.1 Approve Preliminary School Budget FY2026

Motion: Quirk Second: Solheim Approved

7.2 Vaaler Insurance Renewal

Motion: Quirk Second: Knox Approved

7.3 Resolution for Election Judges

Motion: Solheim Second: Knox Approved

8.0 Consent Agenda

8.1 Membership in MSBA and MREA

8.2 Identify Official With Authority, Evan Hanson for EDIAM

8.3 Literacy Plan

- 8.4 Review Strategic Plan
- 8.5 First Readings: Student Handbook, Emergency Plan, General Information, Annual Policies
- 8.6 Interim HS Counselor (March 5 - June 5, 2025)
- 8.7 Hire HS Counselor: Tim Corbett SY25

Motion: Quirk Second: Solheim Approved

9.0 Reports

9.1 Athletic Director Report: Track Grant Martin, Ella Arntson Emelia Arntson, and Jayla Abrahamson went to state. Baseball and Softball advanced to section tournaments.

Looking for JH Volleyball, GBB, and BBB coaches. Fan Management System

9.2 Principal Report: Summer Program, Credit Recovery, PSEO, Curriculum, Work-Based Learning, Handbook, Emergency Action Plan

10.0 Next meeting: July 15, 2025 @ 7:00 P.M.

11.0 Adjournment 7:20 P.M.