



**Unapproved Minutes Of Regular Meeting
Independent School District #139
Thursday, September 24, 2026**

I. Call Meeting to Order and Roll Call

Regular meeting called to order at 6:00 PM by Chairperson

A. Roll Call: William Schmidt, Umbreit, Kevin Haugrud, Jeff Horton; ex officio

Board Member Ken Lind attending remotely. Board Member Kristin Papke absent.

Others in attendance: Director of Business Services Brady Hoffman, High School Principal Coleman McDonough, Elementary Principal Alicia Nelson, Communications Director Mike Gainor and other interested parties.

II. Citizens Comments - none

III. Pledge of Allegiance

IV. Consideration of Agenda

Motion by Umbreit seconded by Haugrud to approve agenda as presented. Motion carried 4-0.

Roll Call Vote: Yea: Lind, Schmidt, Umbreit, Haugrud; Nay: None

V. Community and School Recognition

A. New Rush City Public Schools Staff

B. School Board Recognition

VI. Consent Agenda

Motion by Haugrud seconded by Schmidt to approve consent agenda as presented. Motion carried 4-0.

Roll Call Vote: Yea: Lind, Schmidt, Umbreit, Haugrud; Nay: None

A. Meeting Minutes

B. Monthly Financials

C. Personnel

VII. Informational Items

A. Superintendent Report

1. Safety and Security

a. SRO 2026-2027 Plan Review/Update

B. Teaching and Learning Reports

1. Elementary

2. Jr./Sr. High School

C. Communications Report

D. Business Services Report

E. School Board Reports

1. Board Advisory Committee

2. Facilities Committee

3. Finance Committee

4. Personnel Committee

5. Policy Committee

a. First Reading

b. Second Reading

6. SCRED Report

a. SCRED Annual Report (Nicole Woodward, Tia Ellis, Kristin Orton)

Board Member Lind left meeting 7:10 PM.

VIII. Action Items / Resolutions

A. Policy Adoption

Motion by Haugrud seconded by Umbreit to approve policies as presented. Motion carried 3-0.

1. 208 - Development, Adoption and Implementation of Policies (revise)

2. 402 - Disability Nondiscrimination Policy (revise)

3. 423 - Employee-Student Relationships (revise)

4. 507.5 - School Resource Officers (revise)

- 5. 509 - Enrollment of Nonresident Students (revise)
- 6. 521 - Student Disability Nondiscrimination (revise)
- 7. 524 - Internet Acceptable Use and Safety Policy (revise)
- 8. 613 - Graduation Requirements (revise)
- 9. 621 - Literacy and Read Act (revise)
- 10. 709 - Student Transportation Policy (revise)
- 11. 806 - Crisis Management Policy (revise)
- B. Certification of Preliminary Tax Levy 2026 Payable 2027
Motion by Umbreit seconded by Haugrud to approve Certification of Preliminary Tax Levy 2026 Payable 2027 as presented. Motion carried 3-0.
- C. Approval of Board and Superintendent Goals
Motion by Umbreit seconded by Haugrud to approve Board and Superintendent Goals as presented. Motion carried 3-0.
- D. District Response to AIPAC Vote of Non-Concurrence – No Vote taken – Item will be moved to a later date for approval.
- IX. **Upcoming Events**
 - A. Work Session, September 28, 2026, 6:00 PM, Media Center
 - B. Work Session, October 8, 2026, 6:00 PM, High School Media Center
 - C. Regular Board Meeting, October 22, 2026, 6:00 PM, High School Media Center
- X. **Adjournment**
Motion by Umbreit seconded by Haugrud adjourning meeting at 7:19 PM. Motion carried 3-0.