Unapproved Minutes Of Regular Meeting
Independent School District #139
Thursday, October 22, 2026

I. **Call Meeting to Order and Roll Call**
Regular meeting called to order at 6:05 PM by Chairperson
A. Roll Call: William Schmidt, Ken Lind, Kristin Papke, Teri Umbreit, Kevin Haugrud, Jeff Horton; ex officio
Others in attendance: Director of Business Services Brady Hoffman, High School Principal Coleman McDonough, Elementary Principal Alicia Nelson, Communications Director Mike Gainor, Amy from County News Review 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 5-0.

V. **Community and School Recognition**
A. Staff with New Degrees and Certifications

VI. **Consent Agenda**
Motion by Umbreit seconded by Lind to approve consent agenda as presented. Motion carried 5-0.
A. Meeting Minutes
B. Monthly Financials
C. Personnel

VII. **Informational Items**
A. Superintendent Report
1. Strategic Plan Progress 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

VIII. **Action Items / Resolutions**
A. Policy Adoption - none
B. Approval of US Bank as Official Depository
Motion by Lind seconded by Haugrud to approve US Bank as Official Depository. Motion carried 5-0.
C. Approval of Response to AIPAC Vote of Non-Concurrence
Motion by Umbreit seconded by Haugrud to approve Response to AIPAC Vote of Non-Concurrence as Presented. Motion carried 5-0.
D. Approval of Resolution Accepting Donations
Motion by Haugrud seconded by Umbreit to Approve Resolution Accepting Donations July-September as presented. Motion carried 5-0.
E. Approval of MSHSL Grant Application Resolutions Form A & B
Motion by Umbreit seconded by Lind to approve MSHSL Grant Application Resolutions Form A & B as presented. Motion carried 5-0.

F. Approval of MSBA Legislative Resolution
Motion by Umbreit seconded by Lind to approve Rush City Public Schools MSBA Legislative Resolution 2026 as presented. Motion carried 5-0.

IX. **Upcoming Events**

A. Work Session, November 5, 2026, 6:00 PM, High School Media Center
B. Regular Meeting, November 19, 2026, 6:00 PM, High School Media Center

X. **Adjournment**

Motion by Umbreit seconded by Haugrud adjourning meeting at 7:21 PM. Motion carried 5-0.