

**Unapproved Minutes of Regular Meeting
Independent School District #139
Thursday, September 26, 2024**

Regular School Board Meeting called to order at 6:01 pm.

I. Routine Matters

- A. Roll Call: William Schmidt, Kristin Papke, Teri Umbreit, Rory Roth, Brent Stavig; ex Officio, and newly seated Board Member Kevin Haugrud. Board Member Ken Lind absent. Others in attendance: Kerstin Quigley, Ehlers Representative, Amy from County News Review and other interested parties
- B. Seating of New Board Member – Oath and seating of new Board Member Kevin Haugrud
- C. Approval of Agenda
 - Motion by Umbreit seconded by Roth to approve agenda as amended to move Reports A. Ehlers Presentation of Presale Report for Facilities Maintenance Bonds to D. under Routine Matters. Motion carried unanimously.
- D. Ehlers Presentation of Presale Report for Facilities Maintenance Bonds (moved from reports)
- E. Citizens Comments
 - One Community Member addressed the board.
- F. Approval of Consent Agenda Items
 - Motion by Roth seconded by Papke to approve consent agenda items as presented. Motion carried unanimously.
 - 1. Approve Minutes of Regular School Board Meeting
 - 2. Approve Personnel Items
 - a. Employment of Linda Mevissen, Bus Driver, effective August 27, 2024
 - b. Employment of Amanda Horn, Elementary Long Term Daily Substitute, effective August 22, 2024
 - c. Employment of Jessica Cameron, Elementary Paraprofessional, effective August 22, 2024
 - d. Employment of Whitney Zegarski, Jr. High Volleyball Coach, effective August 26, 2024
 - e. Employment of Russell Hoffman-Larson, Elementary Paraprofessional, effective August 22, 2024
 - f. Employment of Michael O'Donnell, Co-Head Boys Basketball Coach, effective August 26, 2024
 - g. Employment of Jeanne Kvam, Elementary Paraprofessional, effective August 22, 2024
 - h. Employment of Mary Tubbs, Elementary Food Service, effective August 26, 2024
 - i. Employment of Ricky Carlson, Co-Head Boys Basketball Coach, effective August 26, 2024
 - j. Employment of Sarah Newkirk, Jr. High Volleyball Coach, effective August 26, 2024
 - k. Resignation of Megan Laffen, Bus Driver, effective August 16, 2024
 - l. Resignation of Jamie Guptill, High School Paraprofessional, effective August 23, 2024
 - m. Resignation of Tristen Geving, Elementary Paraprofessional, effective September 3, 2024
 - n. Termination of Megan Hackler, Elementary Paraprofessional, effective September 9, 2024
 - o. FMLA Leave Request for Wendy Schmidt, effective November 12, 2024, through approximately January 6, 2025
 - p. FMLA Leave Request for Alexis Steele, effective October 8, 2024, through January 6, 2025
 - q. FMLA Leave Request for Sondra Martuscelli, effective December 9, 2024, through approximately February 3, 2025
 - r. Extended FMLA Leave Request for Janet Wagener, effective August 21, 2024, through September 26, 2024
 - s. FMLA Leave Request for Christopher Nelson, effective September 9, 2024, through

September 30, 2024

t. Intermittent FMLA Leave Request for Eric Risland, effective November 19, 2024, through approximately February 11, 2025

u. FMLA Leave Request for Ali Hanson, effective February 13, 2025, through approximately May 1, 2025

3. Approve Obligations \$1,302,331.80

G. Consideration of Item(s) Removed from Consent Agenda

H. Recognition/Policy Review

1. School Board Recognition Month – School Board Members recognized

2. Policy Review

a. First Reading - None

b. Second Reading

1. 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

2. 608 - Instructional Services - Special Education - revise

3. 609 - Religion - revise

4. 611 - Home Schooling - revise

5. 612.1 - Development of Parent and Family Engagement Policies for Title I Programs - revise

6. 614 - School District Testing Plan and Procedure - revise

7. 619 - Staff Development for Standards - revise

8. 623 - Summer School Instruction - revise

c. Policy Adoption

Motion by Umbreit seconded by Roth to approve policy as presented. Motion carried unanimously.

1. 806 - Crisis Management Policy - name updates only

I. Financial Topics

1. Investments

2. Budget Report

II. Reports

A. Ehlers Presentation of Presale Report for Facilities Maintenance Bonds (moved to D. under Routine Matters)

B. SCRED 2023-2024 Annual Report

C. Updates

1. School Board Advisory Presentation with Administration Updates

2. Enrollment Update

3. Academic Update (MCA)

4. Initiative Update

D. Meetings Attended

- Board Advisory Committee
- Facilities Committee
- Finance Committee
- SCRED Governing Board

III. Old Business

IV. New Business

A. Approval of Fundraiser Addition

Motion by Umbreit seconded by Roth to approve addition to Annual Fundraisers. Motion carried unanimously.

B. Certification of Preliminary Tax Levy 2024 Payable 2025

Motion by Roth seconded by Haugrud to approve Certification of Preliminary Tax Levy 2024 Payable 2025 as presented. Motion carried unanimously.

V. Calendar

A. SCRED 2024 Legislative Forum, October 3, 2024, 5:00-8:00 PM

B. Work Session Board Meeting, October 8, 2024, 6:00 PM

C. Regular School Board Meeting, October 24, 2024, 6:00 PM

VI. Adjournment

Motion by Umbreit seconded by Roth adjourning meeting at 7:35 pm. Motion carried unanimously.