



**Unapproved Minutes Of Regular Meeting
Independent School District #139
Thursday, April 16, 2026**

Regular Board Meeting called to order at 6:00 PM.

I. Routine Matters

- A. Roll Call: William Schmidt, Ken Lind, Kristin Papke, Teri Umbreit, Rory Roth, Kevin Haugrud, Brent Stavig; ex officio
Others in attendance: Kerstin Quigley, SRO Lalonde, Amy from County News Review and other interested parties.
- B. Citizens Comments
2 students, 4 parents/community members spoke to the board
- C. Approval of Agenda
Motion by Lind seconded by Roth to approve agenda as presented. Motion carried 6-0.
- D. Approval of Consent Agenda Items
Motion by Haugrud seconded by Lind to approve consent agenda items as presented. Motion carried 6-0.
 1. Approve Minutes of Regular School Board Meeting
 2. Approve Personnel Items
 - a. Employment of Tom Martin, Seasonal Grounds, effective April 1, 2026
 - b. Employment of Tom Martin, Varsity Golf Coach, effective March 16, 2026
 - c. Leave of Absence for Emma Nelson, 2026-2027 School Year
 - d. Leave of Absence for Elizabeth Carpenter, 2026-2027 School Year
 - e. Approve Tenure of the following staff:
 - Emily Striefel
 - Stephanie Olson
 - Christopher Thompson
 - Mike O'Donnell @ .5
 - Hannah Feten
 - Steph Ehrreich
 - Angela Peterson
 - Gretchen Erickson
 3. Approval of FFA Extended Field Trip
 4. Approve Obligations \$1,211,456.06
- E. Consideration of Item(s) Removed from Consent Agenda
- F. Recognition/Policy Review
 1. Policy Review
 - a. First Reading
 1. 503.1 - Student Attendance - Age of Initial Entrance (review)
 2. 505 - Distribution of Nonschool-Sponsored Materials on School Premises by Student and Employees (revise)
 3. 508 - Extended School Year for Certain Students with Individualized Education Programs (review)
 4. 510 - School Activities (review)
 5. 601 - School District Curriculum and Instruction Goals (revise)
 6. 603 - Curriculum Development (revise)
 7. 606 - Textbooks and Instructional Materials (revise)
 8. 612.1 - Development of Parent and Family Engagement Policies for Title I Programs (revise)
 9. 614 - School District Testing Plan and Procedure (revise)

10. 616 - School District System Accountability (revise)
11. 620 - Credit for Learning (revise)
12. 906 - Community Notification of Predatory Offenders (revise)

b. Second Reading - None

c. Policy Adoption

Motion by Roth seconded by Haugrud to approve policies as presented. Motion carried 6-0.

1. 507.5 - School Resource Officers - revise
2. 519 - Interviews of Students by Outside Agencies - revise
3. 530 - Immunization Requirements - revise
4. 624 - Online Instruction - revise

G. Financial Topics

1. Investments
2. Budget Report
3. Resolution Accepting Quarterly Donations (January, February, March)

Motion by Umbreit seconded by Roth to approve Resolution Accepting Quarterly Donations (January, February, March) as presented. Motion carried 6-0.

II. Reports

A. Updates

1. SRO Update
2. School Board Advisory Presentation with Administration Updates

B. Meetings Attended

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

C. Update on Vision Card and Strategic Planning

III. New Business

A. Approval of 2026 Aquatic Center Budget

Motion by Roth seconded by Haugrud to approve 2026 Aquatic Center Budget as presented. Motion carried 6-0.

B. Approval of Aquatic Center Handbook

Motion by Roth seconded by Lind to approve Aquatic Center Handbook as presented. Motion carried 6-0.

C. Approval of American Indian Parent Advisory Committee (AIPAC) Resolution

Motion by Umbreit seconded by Roth to approve American Indian Parent Advisory Committee (AIPAC) Resolution as presented. Motion carried 6-0.

D. Approval of LEA Designation - Title Programs (Alicia Nelson - Elementary School Principal)

Motion by Umbreit seconded by Roth to approve LEA Designation – Title Programs as presented. Motion carried 6-0.

E. Graduation Friday, May 29, 2026 - Board Member Participants

IV. Requests for Information

V. Calendar

- A. Work Session, May 7, 2026, 6:00 PM, High School Media Center
- B. Regular Board Meeting, May 21, 2026, 6:00 PM, High School Media Center
- C. Add Special Session - Monday, April 27 6:00 PM, High School Media Center
- D. Add Special Session to Work Session – Thursday, May 7, 6:00 PM, High School Media Center

VI. Adjournment

Motion to adjourn meeting at 7:15 pm. This motion, made by Teri Umbreit and seconded by Kevin Haugrud, Passed.