

**Unapproved Minutes of Regular Meeting
Independent School District #139
Thursday, November 21, 2024**

Regular School Board Meeting called to order at 6:02 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, Alicia Nelson, Coleman McDonough, SRO Michelle LaLonde, Amy from County News Review and other interested parties

B. Approval of Agenda

Motion by Roth seconded by Lind to approve agenda as presented. Motion carried unanimously.

C. Citizens Comments - None

D. Approval of Consent Agenda Items

Motion by Haugrud seconded by Roth 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 Jeff Hicks, C Team Boys Basketball Coach, effective November 13, 2024

b. Resignation of Annie Sundin, HS Special Education Teacher, effective November 1, 2024

c. Resignation of Jordan Wagner, Elementary Custodian, effective November 7, 2024

d. Employment of Eric Brown, 7th Grade Boys Basketball Coach, effective November 13, 2024

3. Approve Obligations \$1,480,513.19

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

F. Recognition/Policy Review

1. Policy Review

a. First Reading

1. 515 - Protection and Privacy of Pupil Records

2. 801 - Equal Access to School Facilities - revise

3. 802 - Disposition of Obsolete Equipment and Material - revise

4. 805 - Waste Reduction and Recycling - revise

5. 901 - Community Education - revise

6. 903 - Visitors to School District Buildings - revise

7. 904 - Distribution of Materials on School Property by Nonschool Persons - revise

8. 905 - Advertising - revise

9. 906 - Community Notification of Predatory Offenders - revise

10. 907 - Rewards - revise

b. Second Reading

1. 701 - Establishment and Adoption of School District Budget (revise)

2. 701.1 - Modification of School District Budget (revise)

3. 702 - Accounting (revise)

4. 703 - Annual Audit (revise)

5. 705 - Investments (revise)

6. 706 - Acceptance of Gifts (revise)

7. 710 - Extracurricular Transportation (revise)

8. 711 - Video Recording on School Buses (revise)

9. 712 - Video Surveillance Other Than on Buses (revise)

10. 713 - Student Activity Accounting (revise)

11. 720 - Vending Machines (revise)

12. 721 - Uniform Grant Guidance Policy Regarding Federal Revenue

Sources (revise)

c. Policy Adoption

G. Financial Topics

1. Investments
2. Budget Report

II. Reports

A. Updates

1. 2024 Aquatic Center Season Summary
2. SRO Update
3. School Board Advisory Presentation with Administration Updates

B. Meetings Attended

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

III. Old Business

IV. New Business

A. Resolution Establishing Combined Polling Place for 2025

Motion by Umbreit seconded by Roth to approve Resolution Establishing Combined Polling Place for 2025. Motion carried unanimously.

B. Compulsory Attendance Report

Motion by Roth seconded by Lind to approve Compulsory Attendance Report as presented. Motion carried unanimously.

C. Consideration of 2024-2025 School Calendar Change

Motion by Lind seconded by Roth to approve adding back, Friday, February 28, 2025 as an instructional school make up day for taking Thursday, November 7, 2024 off for State Volleyball Tournament.

D. Approval of Volleyball Extended Field Trip

Motion by Roth seconded by Lind to approve Volleyball extended field trip. Motion carried unanimously.

E. Approval of MTSS Position/Coach

Discussion moved to Work Session on December 5, 2024

V. Calendar

A. Work Session Board Meeting, December 5, 2024, 6:00 PM

B. Regular School Board Meeting, December 19, 2024, 6:00 PM

VI. Adjournment

Motion by Umbreit seconded by Roth adjourning meeting at 7:06 pm. Motion carried unanimously.