



**Unapproved Minutes Of Regular Meeting
Independent School District #139
Thursday, April 17, 2025**

Regular School Board meeting called to order at 6:03 pm.

I. Routine Matters

- A. Roll Call: William Schmidt, Kristin Papke, Rory Roth, Kevin Haugrud, Brent Stavig; ex officio Board Members Teri Umbreit and Ken Lind absent.
Others in attendance: Kerstin Quigley, Amy from County News Review and other interested parties.
- B. Approval of Agenda
Motion by Roth seconded by Haugrud to approve agenda as presented. Motion carried 4-0.
- C. Citizens Comments - None
- D. Approval of Consent Agenda Items
Motion by Roth seconded by Haugrud to approve consent agenda items as presented. Motion carried 4-0.
 - 1. Approve Minutes of Regular School Board Meeting
 - 2. Approve Personnel Items
 - a. Employment of Tom Martin, Varsity Golf Coach, effective March 17, 2025
 - b. Employment of Michael Gainor, Grants and Communications Coordinator, effective March 31, 2025
 - c. Employment of Robert Hansen, Seasonal Grounds, effective April 14, 2025
 - d. Resignation/Retirement of Susan Mullan-Karvonen, ADSIS Elementary Teacher, effective June 6, 2025
 - e. Resignation/Retirement of Caroline Kirchberg, Administrative Assistant for School Counselor/Due Process, effective June 30, 2025
 - f. Resignation of Sondra Martuscelli, Elementary Teacher, effective June 6, 2025
 - g. Resignation of Jennifer Waschenbecker, Elementary Special Education Teacher, effective June 6, 2025
 - h. Resignation of Kellie Stock, Elementary Music Teacher, effective June 6, 2025
 - i. Resignation of Shannon Wood, High School Choir Teacher, effective June 6, 2025
 - j. FMLA Leave Request for Annie Knutson, intermittent up to full time beginning April 30, 2025 through June 6, 2025
 - k. Approve Tenure of the following staff:
 - Jenna Grummons
 - Deanna Kobberdahl
 - Emma Nelson
 - Erin Piel
 - 3. Approve Obligations \$1,074,366.74
- E. Consideration of Item(s) Removed from Consent Agenda
- F. Recognition/Policy Review
 - 1. Policy Review
 - a. First Reading
 - 1. 103 - Complaints - Students, Employees, Parents, Other Persons
 - 2. 201 - Legal Status of the School Board
 - 3. 202 - School Board Officers
 - 4. 203 - Operation of the School Board - Governing Rules
 - 5. 203.1 - School Board Procedures; Rules of Order
 - 6. 203.2 - Order of Regular School Board Meeting
 - 7. 203.6 - Consent Agendas
 - 8. 204 - School Board Meeting Minutes

9. 516 - Student Medication
10. 731 - Information Security
11. 902 - Use of School District Facilities and Equipment - Removed

b. Second Reading - None

c. Policy Adoption

Motion by Roth seconded by Haugrud to remove policy 205 and approve all other policies as Presented. Motion carried 4-0.

1. 104 - School District Mission Statement
2. 205 - Open Meetings and Closed Meetings – revise – Removed
3. 206 - Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations - revise
4. 208 - Development, Adoption and Implementation of Policies - revise
5. 213 - School Board Committees - revise
6. 307 - Powers and Duties of the Superintendent - review
7. 527 - Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches - revise
8. 730 - Post Issuance Debt Compliance - revise

G. Financial Topics

1. Investments
2. Budget Report
3. Resolution Accepting Quarterly Donations (January, February, March)
Motion by Roth seconded by Haugrud to approve Resolution Accepting Quarterly Donations (January, February, March) as presented. Motion carried 4-0.

II. Reports

A. Updates

1. School Board Advisory Presentation with Administration Updates
2. Strategic Plan Reports - Initiative Implementation

B. Meetings Attended

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

III. Old Business

IV. New Business

A. Notice of Desire to Negotiate - Teachers

Motion by Roth seconded by Haugrud to approve teachers request to negotiate. Motion carried 4-0.

B. Resolution Providing that School Board General Elections Held after 2023 shall be held in the even-numbered years

Motion by Roth seconded by Haugrud to approve Resolution Providing that School Board General Elections Held after 2023 shall be held in the even-numbered years. Motion carried 4-0.

C. Approval of 2025 Aquatic Center Handbook

Motion by Papke seconded by Haugrud to approve 2025 Aquatic Center Handbook as presented. Motion carried 4-0.

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

Motion by Roth seconded by Haugrud to approve LEA Designation - Title Programs (Alicia Nelson - Elementary School Principal). Motion carried 4-0.

E. Graduation Friday, May 30, 2025 - Board Member Participants

V. Calendar

- A. Work Session Board Meeting, May 1, 2025, 6:30 PM
- B. Regular Board Meeting, May 15, 2025, 6:00 PM

VI. Adjournment

Motion by Roth seconded by Haugrud adjourning meeting at 6:45 pm. Motion carried 4-0.