



**Unapproved Minutes Of Regular Meeting
Independent School District #139
Thursday, May 21, 2026**

Regular Board Meeting called to order at 6:09 PM.

I. Routine Matters

- A. Roll Call: William Schmidt, Ken Lind, Kristin Papke, Rory Roth, Brent Stavig; ex officio
Board Members Absent: Kevin Haugrud & Teri Umbreit. Board Member Rory Roth attended remotely.
Others in attendance: Kerstin Quigley, Amy from County News Review and other interested parties.
- B. Citizens Comments
9 parents spoke to the board
- C. Approval of Agenda
Motion by Lind seconded by Roth to approve agenda as presented. Motion carried 4-0.
- D. Approval of Consent Agenda Items
Motion by Roth seconded by Lind 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 Lori Quigley, Elementary Custodian, effective May 11, 2026
 - b. Resignation of Shayla Berry, Bus Driver, effective June 4, 2026
 - c. Resignation of Robert Hansen, Groundskeeper/Maintenance Custodian, effective April 3, 2026
 - d. Resignation of Holly Johnson, Elementary Art Teacher, effective June 5, 2026
 - 3. Approve Obligations \$1,254,037.76
- E. Consideration of Item(s) Removed from Consent Agenda
- F. Recognition/Policy Review
 - 1. Years of Service Recognition
 - 30 Years
 - Laura Nelson
 - 25 years
 - Anne Mohr
 - Mike Vaughan
 - 20 Years
 - Erika Matzke Stoltz
 - Brooke VandeKamp
 - 15 Years
 - Michael Ramstad
 - Brenda Taylor
 - Charlotte Thill
 - 10 Years
 - Therese Fealy
 - Amy Gustafson
 - 2. Policy Review
 - a. First Reading
 - 1. 104 - School District Mission Statement (review)
 - 2. 410 - Family and Medical Leave Policy (revise)
 - 3. 413 - Harassment and Violence (review)
 - 4. 414 - Mandated Reporting (review)
 - 5. 415 - Mandated Reporting of Maltreatment of Vulnerable Adults (review)
 - 6. 506 - Student Discipline (review)
 - 7. 514 - Bullying Prohibition Policy (revise)
 - 8. 522 - Title IX (revise)

9. 524 - Internet Acceptable Use and Safety Policy (revise)
10. 524.5 - Personal Electronic Communication Devices (review)
11. 806 - Crisis Management Policy (revise)

b. Second 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)

c. Policy Adoption

G. Financial Topics

1. Investments
2. Budget Report

II. Reports

A. Updates

1. School Board Advisory Presentation with Administration Updates

B. Meetings Attended

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

C. Update on Vision Card and Strategic Planning

III. Old Business

IV. New Business

A. HVAC Project Reimbursement Resolution

Motion by Roth seconded by Lind to approve HVAC Project Reimbursement Resolution as presented. Motion carried 4-0.

B. Approval of Food Service Freezer Upgrade

Motion by Lind seconded by Roth to approve Food Service Freezer upgrade as presented. Motion carried 4-0.

C. AIPAC Discussion

V. Requests for Information

VI. Calendar

- A. Work Session, June 4, 2026, 6:00 PM, High School Media Center
- B. Regular Board Meeting, June 18, 2026, 6:00 PM, High School Media Center

VII. Adjournment

Motion by Lind seconded by Roth adjourning meeting at 7:18 PM. Motion carried 4-0.