RUSH CITY PUBLIC SCHOOLS

Unapproved Minutes Of Regular Meeting
Independent School District #139
Thursday, July 23, 2026

I. **Call Meeting to Order and Roll Call**
Regular meeting called to order at 6:05 pm by Chairperson.
 A. Roll Call: William Schmidt, Kristin Papke, Teri Umbreit, Kevin Haugrud, Jeff Horton; ex officio Board Members Rory Roth and Ken Lind absent.
 Others in attendance: Business Manager Kerstin Quigley, High School Principal Coleman McDonough, Elementary Principal Alicia Nelson, Director of Communications Mike Gainor and other interested parties.

II. **Citizens Comments**

III. **Pledge of Allegiance**

IV. **Consideration of the Agenda**
Motion by Haugrud seconded by Schmidt to approve agenda as presented. Motion carried 4-0.

V. **Community and School Recognition**

VI. **Consent Agenda**
Motion by Haugrud seconded by Umbreit to approve consent agenda as presented. Motion carried 4-0.
 A. Meeting Minutes
 B. Monthly Financials
 C. Personnel

VII. **Informational Items**
 A. Superintendent Report
 B. Teaching and Learning Reports
  1. Elementary Principal
  2. Jr./Sr. High Principal
 C. Communications Report
 D. Business Services Report
  1. Ehlers Presentation of Presale Report for Facilities Maintenance Bonds
 E. School Board Reports
  1. Board Advisory Committee
  2. Facilities Committee
  3. Finance Committee
  4. Personnel Committee
  5. Policy Committee
   a. No Trespass Orders
   b. First Reading
    1. 208 - Development, Adoption and Implementation of Policies (revise)
    2. 402 - Disability Nondiscrimination Policy (revise)
    3. 423 - Employee-Student Relationships (revise)
    4. 507.5 - School Resource Officers (revise)
    5. 509 - Enrollment of Nonresident Students (revise)
    6. 521 - Student Disability Nondiscrimination (revise)
    7. 524 - Internet Acceptable Use and Safety Policy (revise)
    8. 613 - Graduation Requirements (revise)
    9. 621 - Literacy and Read Act (revise)
    10. 709 - Student Transportation Policy (revise)
   c. Second Reading (none)
  6. SCRED Report

VIII. **Action Items / Resolutions**
 A. <u>Policy Adoption</u>

Motion by Haugrud seconded by Umbreit to approve policies as presented. Motion carried 4-0.

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. Resolution Accepting Quarterly Donations (April, May, June)
Motion by Haugrud seconded by Papke to approve Resolution Accepting Quarterly Donations (April, May, June) as presented. Motion carried 4-0.

C. Approval of E-Learning Plan
Motion by Umbreit seconded by Haugrud to approve FY 27 E-Learning plan as presented. Motion carried 4-0.

D. Fundraiser Approval / Updates
Motion by Umbreit seconded by Haugrud to approve annual fundraiser updates as presented. Motion carried 4-0.

E. Approval of Resolution Calling the School District General and Special Election
Motion by Umbreit seconded by Haugrud to approve Resolution for General and Special Election as presented. Motion carried 4-0.

F. CESO Communications Contract
Motion by Haugrud seconded by Umbreit to approve CESO Communications Contract as presented. Motion carried 4-0.

G. CESO HR Contract - Finance and HR Needs Assessment
Motion by Haugrud seconded by Papke to approve CESO HR Contract-Finance and HR Needs Assessment as presented. Motion carried 4-0.

H. ThoughtExchange Community Engagement Contract
Motion by Haugrud seconded by Schmidt to approve ThoughtExchange Community Engagement Contract as presented. Motion carried 4-0.

I. School Board Meeting Dates (Rescheduling of August 6, 2026 Work Session and Retreat Scheduling)
Motion by Haugrud seconded by Papke to reschedule August Work Session, Facilities Meeting and Retreat from Thursday August 6, 2026, to Wednesday, August 5, 2026. Motion carried 4-0.

IX. **Upcoming Events**

A. Work Session, August 6, 2026, 6:00 PM, High School Media Center (date changed to August 5, 2026)
B. Regular Board Meeting, August 20, 2026, 6:00 PM, High School Media Center

X. **Closed Session**

A. Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(b), for confidential discussion with legal counsel regarding pending arbitration.
Short Recess at 7:28 PM by call of the Chair.
Motion by Umbreit seconded by Haugrud to close meeting at 7:38 PM pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b)at 7:28 PM. Motion carried 4-0.
Begin closed session at 7:38 PM. Board members Schmidt, Haugrud, Umbreit and Papke in attendance; Dr. Horton and attorney Michael Ervin also in attendance.
Motion by Haugrud seconded by Schmidt to re-open meeting at 8:58 PM. Motion carried 4-0.

XI. **Adjournment**

Motion by Umbreit seconded by Haugrud adjourning meeting at 9:00 PM. Motion carried 4-0.