



**Unapproved Minutes Of Regular Meeting
Independent School District #139
Thursday, August 20, 2026**

I. Call Meeting to Order and Roll Call

Regular meeting called to order at 6:15 by Chairperson.

A. Roll Call: William Schmidt, Kristin Papke, Rory Roth, Kevin Haugrud, Jeff Horton; ex officio
Board Members Ken Lind and Teri Umbreit absent.

Others in attendance: High School Principal Coleman McDonough, Elementary Principal Alicia Nelson,
Communications Director Mike Gainor and other interested parties.

II. Citizens Comments

1 parent spoke to the board.

III. Pledge of Allegiance

IV. Consideration of Agenda

Motion by Roth seconded by Haugrud to approve the agenda with the removal of item A.2 Policy 806.

Motion carried to approve amended agenda 4-0.

V. Community and School Recognition

A. Margaret Mold, Fare For All Volunteer

VI. Consent Agenda

Motion by Roth seconded by Haugrud to approve consent agenda as presented. Motion carried 4-0.

A. Meeting Minutes

B. Monthly Financials \$1,849,920.31

C. Personnel

VII. Informational Items

A. Superintendent Report

B. Teaching and Learning Reports

1. Elementary Principal

2. Jr./Sr. High School Principal

C. Communications Report

D. Business Services Report

1. Ehlers Presentation Sale Day 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. First Reading (none)

b. Second 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)

6. SCRED Report

VIII. Action Items / Resolutions

A. Policy Adoption

1. 522 - Title IX

Motion by Roth seconded by Haugrud to approve Policy 522 as presented. Motion carried 4-0.

2. 806 - Crisis Management Policy – Removed from agenda

B. Approval of 2026-2027 Handbooks

Motion by Haugrud seconded by Roth to approve 2026-2027 Handbooks as presented. Motion carried 4-0.

C. Approval of 2026-2027 Social Media Guidelines

Motion by Haugrud seconded by Roth to approve Social Media Guidelines as presented. Motion carried 4-0.

D. Truth in Taxation - Public Hearing Date

Motion by Haugrud seconded by Papke to approve Truth in Taxation Hearing Date as presented. Motion carried 4-0.

E. Approval of Resolution Awarding Sale of Facilities Maintenance Bonds

Motion by Roth seconded by Haugrud to approve Approval of Resolution Awarding Sale of Facilities Maintenance Bonds as presented. Motion carried 4-0.

IX. Upcoming Events

A. Work Session, September 10, 2026, 6:00 PM, High School Media Center

B. Regular Board Meeting, September 24, 2026, 6:00 PM, High School Media Center

X. Adjournment

Motion by Haugrud seconded by Roth adjourning meeting at 7:09 PM. Motion carried 4-0.