RUSH CITY PUBLIC SCHOOLS

Unapproved Minutes Of Regular Meeting
Independent School District #139
Thursday, June 18, 2026

Regular Board meeting called to order at 6:01 PM.

I. **Routine Matters**
   A. Roll Call: William Schmidt, Ken Lind, Kristin Papke, Rory Roth, Kevin Haugrud, Brent Stavig; ex officio Board Member Teri Umbreit absent.
   Others in attendance: Kerstin Quigley, Amy from County News Review and other interested parties.
   B. Citizens Comments
   C. Approval of Agenda
   Motion by Roth seconded by Haugrud to approve agenda as presented. Motion carried 5-0.
   D. Approval of Consent Agenda Items
   Motion by Roth seconded by Lind to approve consent agenda items as presented. Motion carried 5-0.
      1. Approve Minutes of Regular School Board Meeting
      2. Approve Personnel Items
         a. Employment of Meg Laffen, Bus Driver, effective May 14, 2026
         b. Employment of Andrew Millford, High School English Teacher, effective August 26, 2026
         c. Employment of Grace Arnevik, Elementary Teacher, effective August 15, 2026
         d. Resignation of Jerilyn Mattson, Assistant Principal, effective June 4, 2026
         e. Resignation of Sara Gray, Long Term Elementary Substitute, effective June 4, 2026
         f. Resignation of Barbara Fischer Emmerich, Elementary ADSIS, effective June 4, 2026
         g. Resignation of Dirk Anderson, High School Special Education Teacher, effective June 4, 2026
         h. Resignation of James Hatz, Technology Coordinator, effective July 1, 2026
      3. Approve Obligations $1,537,891.62
   E. Consideration of Item(s) Removed from Consent Agenda
   F. Recognition/Policy Review
      1. Policy Review
         a. First Reading - None
         b. Second 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)
         c. Policy Adoption
         Motion by Roth seconded by Haugrud to approve policies as presented. Motion carried 5-0.
            1. 503.1 - Student Attendance - Age of Initial Entrance (review)
            2. 505 - Distribution of Non-school-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)

G. Financial Topics
1. Investments
2. Budget Report

II. **Reports**

A. Updates
1. Pool Update
2. Q-Comp Annual Report
3. Staff Development Annual Report
4. Curriculum Review Update

B. Meetings Attended
- Facilities Committee
- Finance Committee
- SCRED Governing Board

C. Update on Vision Card and Strategic Planning

III. **Old Business**

A. Discussion of Written Response to AIPAC

IV. **New Business**

A. Adopt Resolution to Establish Filing Dates for School Board Election
Motion by Roth seconded by Haugrud to approve Resolution to Establish Filing Dates for School Board Election. Motion carried 5-0.

B. Approval of Arrowhead Regional Computing Consortium (SMART Finance) Services Contract
Motion by Roth seconded by Schmidt to approve Arrowhead Regional Computing Consortium (SMART Finance) Services Contract as presented. Motion carried 5-0.

C. Approval of Designation of Identified Official with Authority for the MDE External User Access Recertification System
Motion by Lind seconded by Roth to approve resolution to appoint Superintendent Stavig as IOwA. Motion carried 5-0.

D. Approval of 2025-2027 Principal's Master Agreement
Motion by Roth seconded by Lind to approve Principal's contract as presented. Motion carried 5-0.

E. Approval of FY26 Revised Budget
Motion by Roth seconded by Lind to approve FY26 revised budget as presented. Motion carried 5-0.

F. Approval of Proposed FY27 Budget
Motion by Roth seconded by Lind to approve Proposed FY27 Proposed Budget as presented. Motion carried 5-0.

G. Approval School Resource Office (SRO) Contract
Motion by Roth seconded by Haugrud to approve School Resource Office contract as presented. Motion carried 5-0.

H. Approval of Resolution for MSHSL Membership Renewal
Motion by Haugrud seconded by Roth to approve Resolution for MSHSL Membership Renewal as presented. Motion carried 5-0.

I. Approval of Coach/Advisor Assignments for 2026-2027 School Year
Motion by Roth seconded by Lind to approve Coach/Advisor Assignments for 2026-2027 School Year as presented. Motion carried 5-0.

J. Approval of Member District LTFM Resolution for SCRED
   Motion by Roth seconded by Haugrud to approve Member District LTFM Resolution for SCRED as presented. Motion carried 5-0.
K. Approve Long Term Facilities Maintenance (LTFM) 10 Year Plan
   Motion by Roth seconded by Haugrud to approve Long Term Facilities Maintenance (LTFM) 10 Year Plan/Resolution as presented. Motion carried 5-0.
L. Approval of Resolution of Intent to Issue Facilities Maintenance Bonds
   Motion by Roth seconded by Lind to approve Resolution of Intent to Issue Facilities Maintenance Bonds as presented. Motion carried 5-0.

V. **Requests for Information**

VI. **Calendar**

A. Work Session, July 9, 2026, 6:00 PM, High School Media Center
B. Regular Board Meeting, July 23, 2026, 6:00 PM, High School Media Center

VII. **Adjournment**

Motion by Haugrud seconded by Lind adjourning meeting at 7:19 PM. Motion carried 5-0.