



**Unapproved Minutes Of Work Session/Board Retreat
Independent School District #139
Wednesday, August 5, 2026**

I. Call Meeting to Order and Roll Call

Work Session/Board Retreat called to order at 6:02 PM.

- A. Roll Call: William Schmidt, Ken Lind, Kristin Papke, Teri Umbreit, Rory Roth, Kevin Haugrud, Jeff Horton; ex officio
- Others in attendance: Other interested parties.

II. Consideration of Agenda

Motion by Umbreit seconded by Roth to approve agenda as presented. Motion carried 6-0.

III. Informational Items

- A. Teaching and Learning Reports
 - 1. Elementary
 - 2. Jr./Sr. High
- B. Communications Report
 - 1. Board Member Laptop Access
- C. Business Services Report
 - 1. Truth and Taxation Hearing Date
 - 2. AED Plan
- D. School Board Reports
 - 1. Board Advisory Committee
 - 2. Facilities Committee
 - 3. Finance Committee
 - 4. Personnel Committee
 - 5. Policy Committee
 - 6. SCRED Report
 - 7. School Board and Superintendent Team Goals

IV. Closed Session

- A. Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(b), for confidential discussion with legal counsel regarding pending arbitration.
Motion by Papke seconded by Schmidt to Close the Session at 6:42 pm pursuant to MN Statute section 13D.05, subdivision 3(b). Motion carried 6-0.
Motion by Umbreit seconded by Roth to re-open the meeting at 7:13. Motion carried 6-0.

V. Adjournment

Motion by Umbreit seconded by Lind adjourning meet at 7:14 PM. Motion carried 6-0.