



**Unapproved Minutes Of Work Session/Special Session Combined
Independent School District #139
Thursday, September 10, 2026**

I. Call Meeting to Order and Roll Call

Work Session/Special Session called to order at 6:02 PM by Chairperson.

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

Others in attendance: Director of Business Services Brady Hoffman and other interested parties.

II. Consideration of Agenda

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

III. Work Session

A. Informational Items

1. Teaching and Learning Reports
 - a. AIPAC
 - b. Elementary
 - c. Jr./Sr. High
2. Communications Report
 - a. Student School Board Representative Discussion
 - b. MSBA Legislative Resolutions
3. Business Services Report
 - a. Proposed Levy Review
 - b. Compensatory Taskforce Updates
 - c. Blue Ribbon Commission Updates
 - d. Permanent School Fund Updates
4. School Board Reports
 - a. Board Advisory Committee
 - b. Facilities Committee
 - c. Finance Committee
 - d. Personnel Committee
 - e. Policy Committee
 - f. SCRED Report
 - g. School Board and Superintendent Team Goals
 - h. Board Member Appointment Process

IV. Special Session

A. Action Items / Resolutions

1. Resignation of School Board Member

Motion by Lind seconded by Haugrud to approve resignation of School Board Member Rory Roth.

Motion carried 4-0.

- B. Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(b), for confidential discussion with legal counsel regarding arbitration.

Motion by Haugrud seconded by Lind to close meeting and move into to special session at 7:42 PM.

Motion carried 4-0.

Begin closed session at 7:58 PM. Board members Schmidt, Papke, Lind & Haugrud in attendance; Dr. Horton and attorney Michael Ervin also in attendance.

Motion by Lind seconded by Haugrud to re-open meeting at 8:21 pm

Adjournment

Motion by Schmidt seconded by Papke adjourning meeting at 8:23 PM. Motion carried 4-0.