



**Unapproved Minutes Of Special Session / Work Session Combined Agenda  
Independent School District #139  
Thursday, April 2, 2026**

Special Session/Work Session called to order at 5:58 PM.

**I. Routine Matters**

- A. Roll Call: William Schmidt, Ken Lind, Kristin Papke, Teri Umbreit, Rory Roth, Kevin Haugurd, Brent Stavig; ex officio  
Others in attendance: Kerstin Quigley, Attorney Michael Ervin (remotely), and other interested parties.
- B. Approval of Agenda  
Motion by Lind seconded by Roth to approve agenda as presented. Motion carried 6-0.

**II. Special Session**

- A. **New Business**
- B. Closed session: Attorney-client privileged discussion regarding proposed grievance settlement  
Motion by Roth seconded by Lind to close the meeting per Minn. statute 13D.05, subd. 2(b) at 6:00 pm. Motion carried 6-0.
- C. Open session: Possible action related to closed session.  
Motion by Roth seconded by Lind to open the meeting at 6:09 pm and approve the grievance settlement as discussed in closed meeting. Motion carried 6-0.
- D. Closed session: Preliminary consideration of allegations against an individual subject to the Board's authority pursuant to Minn. Stat.13D.05, subd. 2(b)  
Motion by Haugrud seconded by Roth to close the meeting per Minn Statute 13D.05, subd. 2(b) at 6:12 pm. Motion carried 6-0.
- E. Open session: Possible action related to closed session  
Motion by Roth seconded by Haugrud to open meeting at 7:14 pm. Short recess. Open meeting resumes 7:18 pm.

**III. Work Session**

- A. **New Business**
  - 1. Aquatic Center 2026 Budget Discussion
  - 2. Review FY26 Budget Revision
  - 3. Review of FY27 Budget
  - 4. Discussion of Resolution of Intent for IAQ Bond

**IV. Adjournment**

Motion by Lind seconded by Roth adjourning meeting at 8:00 pm. Motion carried 6-0.