



**Unapproved Minutes Of Work Session/Special Session Combined
Independent School District #139
Thursday, October 8, 2026**

I. Call Meeting to Order and Roll Call

Work Session/Special Session called to order at 6:01 PM.

- A. Roll Call: William Schmidt, Ken Lind, Kristin Papke, Teri Umbreit, Kevin Haugrud, Jeff Horton; ex officio
Others in attendance: Director of Business Services Brady Hoffman and other interested parties.

II. Pledge of Allegiance

III. Consideration of Agenda

Motion by Umbreit seconded by Haugrud to approve agenda as presented. Motion carried 5-0.

IV. Informational Items

A. Superintendent Report

1. Discussion on Response to AIPAC Vote of Non-Concurrence
2. MSBA Legislative Resolution Discussion
3. School Board Meeting Schedule and Committee Structure
4. Student School Board Representatives
5. Labor Management Committee

B. Teaching and Learning Reports

1. Elementary
2. Jr./Sr. High

C. Communications Report

D. Business Services Report

1. District Banking Discussion - US Bank Transition
2. Review Insurance Renewal Rates and Plan Performance
3. Rates and Fee Sheets

E. School Board Reports

1. Board Advisory Committee
2. Facilities Committee
 - a. Facilities Assessment
3. Finance Committee
4. Personnel Committee
5. Policy Committee
6. SCRED Report

V. Action Items

A. Approval of Resolution Filling School Board Vacancy by Appointment

Motion by Lind seconded by Haugrud to approve Resolution Filling School Board Vacancy by Appointment as presented. Motion carried 5-0.

Roll Call Vote: Yea: Lind, Schmidt, Haugrud, Umbreit, Papke; Nay: None

New Member Mentors - Will Schmidt & Ken Lind

VI. Adjournment

Motion by Umbreit seconded by Haugrud adjourning meeting at 7:26 PM. Motion carried 5-0.