Unapproved Minutes Of Work Session/Special Session
Independent School District #139
Thursday, November 5, 2026

I. **Call Meeting to Order and Roll Call**

Work Session/Special Session called to order at 6:12 pm.

A. Roll Call: William Schmidt, Ken Lind, Kristin Papke, Teri Umbreit, Kevin Haugrud, Jeff Horton; ex officio. Board Member Schmidt attended remotely.
Others in attendance Brady Hoffman and other interested parties.

II. Consideration of Agenda

Motion by Umbreit seconded by Haugrud to approve agenda with moving special session first and work session to follow. Motion carried 5-0. Roll Call Vote: Yea – Schmidt, Haugrud, Umbreit, Lind, Papke.

III. Informational Items

A. Superintendent Report
1. Organizational Meeting Prep
a. School Board Meeting Schedule and Committee Structure
b. Election of Officers
c. Legal Firms

B. Teaching and Learning Reports
1. Needs Assessment Update

C. Communications Report
1. Needs Assessment Update

D. Business Services Report
1. 2027 Insurance Renewal Review
2. FY27 Seniority Lists Review
3. Miscellaneous Rates of Pay and Fees Review
4. HR and Finance Needs Assessment Update

E. School Board Reports
1. Facilities Committee
a. Facilities Assessment

IV. Special Session

A. Action Items
1. Approval of Resolution Canvassing of Returns — 2026 School Board Election
Motion by Haugrud seconded by Lind to approve Resolution Canvassing Returns - 2026 School Board Election as presented. Motion carried 5-0.
Roll Call Vote: Yea – Schmidt, Haugrud, Umbreit, Lind, Papke.
2. Approval of Resolution Authorizing Issuing of Certificates of Election
Motion by Umbreit seconded by Haugrud to approve Resolution Authorizing Issuing of Certificates of Election. Motion carried 5-0. Roll Call Vote: Yea – Schmidt, Haugrud, Umbreit, Lind, Papke.

Chairperson Schmidt disconnected from meeting.

V. **Adjournment**

Motion by Umbreit seconded by Lind adjourning meeting at 7:51 PM. Motion carried 4-0.
Roll Call Vote – Yea – Haugrud, Umbreit, Lind, Papke.