



**Unapproved Minutes Of Work Session
Independent School District #139
Thursday, January 8, 2026**

Work Session called to order at 7:24 PM.

I. Routine Matters

- A. Roll Call: William Schmidt, Ken Lind, Kristin Papke, Rory Roth, Kevin Haugrud, Brent Stavig; ex officio. Board Member Teri Umbreit absent.
Others in attendance: Andrew Nordstrom
- B. Approval of Agenda
Motion by Roth seconded by Haugrud to approve agenda to include the change of moving Facility proposal to A and move remaining items down. Motion carried 5-0.

II. Old Business

- A. Facility Proposal Review
- B. Policy #103 Complaints Discussion
- C. DDE Discussion

III. Adjournment

Motion by Haugrud seconded by Papke adjourning meeting at 8:52 PM. Motion carried 5-0.