



**For Unapproved Minutes Of Special Session / Work Session Combined Agenda
Independent School District #139
Thursday, February 5, 2026**

Special Session / Work Session Meeting called to order at 6:07 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 and other interested parties.

B. Approval of Agenda

Motion by Roth seconded by Lind to approve agenda as presented. Motion carried 6-0.

II. Work Session

A. New Business

1. Review of 2026-2027 School Calendar

2. Law Firm Discussion

Short Recess at 7:06; Resumed at 7:16pm

Board members reached general consensus to use Ratwick, Roszak & Maloney for non-negotiation concerns; Squires, Waldspurger, & Mace for negotiations and anything else that comes up will be discussed.

3. Planning for Special / Work Session

4. No-Trespass Appeal Process

III. Special Session

A. New Business

1. Facilities Proposal #2

Motion by Roth seconded by Papke to approve Facilities Proposal #2 as presented. Motion carried 4-2. Haugrud, Umbreit – Nay; Papke, Lind, Schmidt, Roth – Yea.

IV. Adjournment

Motion to adjourn at 8:26 pm. This motion, made by Teri Umbreit and seconded by Rory Roth, Passed.