



**Unapproved Minutes Of Special Session
Independent School District #139
Monday, April 27, 2026**

Special Session called to order at 6:00 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: Kerstin Quigley, Attorney Michael Ervin (remotely) and other interested parties.
- B. Approval of Agenda
Motion by Roth seconded by Lind to approve agenda as presented. Motion carried 5-0.

II. New Business

- A. 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 Roth seconded by Haugrud to close meeting at 6:03 PM. Motion carried 5-0.
- B. Open session: Possible action related to closed sessions.
Motion by Roth seconded by Schmit to re-open the meeting at 6:32 PM. Motion carried 5-0.
Meeting resumed at 6:34pm
Motion by Lind seconded by Roth to approve the resolution from the closed session.
Yea: Lind, Roth, Papke, Schmidt. Nay: Haugrud. Motion carried 4-1.

III. Adjournment

- Motion by Roth seconded by Lind adjourning meeting at 6:35 PM. Motion carried 5-0.