Unapproved Minutes Of Special Session
Independent School District #139
Thursday, June 11, 2026

Special Session called to order at 7:01 PM.

I. **Routine Matters**
   A. Roll Call: William Schmidt, Ken Lind, Kristin Papke, Teri Umbreit, Kevin Haugrud, Brent Stavig; ex officio. Board Member Rory Roth absent.
   B. Approval of Agenda
      Motion by Haugrud seconded by Lind to approve agenda as presented. Motion carried 5-0.

II. **New Business**
   A. Superintendent Hiring Discussion
      Recess at 8:20. Resumed at 8:25 pm

III. **Adjournment**
   Motion by Haugrud seconded by Lind adjourning meeting at 9:29 PM. Motion carried 5-0.