



**Unapproved Minutes Of Work Session
Independent School District #139
Thursday, June 5, 2025**

Work Session called to order at 6:02 pm.

I. Routine Matters

- A. Roll Call: William Schmidt, Ken Lind, Kristin Papke, Teri Umbreit, Rory Roth, Kevin Haugrud, Brent Stavig; ex officio
Others in attendance: Kerstin Quigley
- B. Approval of Agenda
Motion by Umbreit seconded by Roth to approve agenda as presented. Motion carried unanimously.

II. Reports

- A. Updates

III. Review of School Board Strategic Planning Hub / Vision Card

IV. New Business

- A. Review of Policy 704 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
- B. Review FY25 Revised Budget
- C. Review FY26 Preliminary Budget
- D. Superintendent Evaluation Discussion
- E. Closed Session - Negotiations Strategy (closed session pursuant to Minnesota Statutes section 13D.03)
Motion by Roth seconded by Lind to close meeting at 7:34 pm per state statute MN Sec 13D.03. Short recess from 7:35-7:45. Start closed session at 7:47 pm.
Motion by Roth seconded by Lind to re-open the meeting at 8:56. Motion carried unanimously.

V. Adjournment

- Motion by Umbreit seconded by Roth adjourning meeting at 8:57 pm. Motion carried unanimously.