



**Unapproved Minutes Of Special Session / Work Session Combined Agenda  
Independent School District #139  
Thursday, May 7, 2026**

Special Session/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 Haugurd, Brent Stavig; ex officio

Others in attendance: Kerstin Quigley, Attorneys Margaret Skelton and Adam Frudden and other interested parties.

B. Approval of Agenda

Motion by Roth seconded by Lind to approve agenda with the addition to the Work Session New Business of 5. Cooler/Freezer Discussion and 6. HVAC Discussion/Update. Motion carried 6-0.

**II. Special Session**

**A. New Business**

1. Cooler/Freezer Upgrade – moved to Work Session #5.

2. 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 Umbreit seconded by Roth to close meeting at 6:03 PM. Motion carried 6-0.

Motion by Schmidt seconded by Lind to re-open meeting at 7:44 PM. Motion carried 6-0.  
Recess

3. 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 7:50 PM. Motion carried 6-0.

Motion by Umbreit seconded by Lind to re-open meeting at 8:38 PM. Motion carried 6-0.

4. Open session: Possible action related to closed sessions.

**Work Session**

**B. New Business**

1. Complaint Form

2. Visitor Policy

3. Citizen Comments

4. AIPAC Updates

5. Cooler/Freezer Discussion

6. HVAC Discussion/Update

**III. Adjournment**

Motion by Umbreit seconded by Lind adjourning meeting at 9:04 PM. Motion carried 6-0.