



**Unapproved Minutes Of Special Session / Work Session Combined Agenda
Independent School District #139
Thursday, April 3, 2025**

Special Session/Work Session combined meeting called to order at 6:04 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 and other interested parties.
- B. Approval of Agenda
Motion by Roth seconded by Papke to approve agenda as presented. Motion carried unanimously.

II. Work Session

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

B. New Business

- 1. Revised Budget Discussion
- 2. Communications, Website and Branding Discussion
- 3. Facility Naming Discussion
- 4. Facility Enhancement Discussion
7:28 pm short recess. 7:30 pm return from recess.
- 5. Odd/Even Year Election Discussion
Work session ended at 7:50, immediately followed by special session.

III. Special Session

A. New Business

- 1. Facility Enhancement Proposal
Motion by Lind seconded by Haugrud to approve facility enhancements. Motion carried unanimously.
- 2. Closed Session - Negotiations Strategy (closed session pursuant to Minnesota Statutes section 13D.03). No closed session necessary.

IV. Adjournment

Motion by Umbreit seconded by Roth adjourning meeting at 8:05 pm. Motion carried unanimously.