



**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.