



**Unapproved Minutes Of Work Session  
Independent School District #139  
Tuesday, July 8, 2025**

Work Session Meeting called to order at 6:03 pm.

**I. Routine Matters**

- A. Roll Call: William Schmidt, Kristin Papke, Teri Umbreit, Rory Roth, Brent Stavig; ex officio  
Board Members Ken Lind and Kevin Haugrud absent  
Others in attendance: Kerstin Quigley, Andrew Nordstrom. No interested parties.
- B. Approval of Agenda  
Motion by Umbreit seconded by Roth to approve agenda as presented. Motion carried 4-0.

**II. Reports**

- A. Updates

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

**IV. New Business**

- A. Review of Long Term Facilities (LTFM) 10 Year Plan & District's 3 Year Plan
- B. Review of E-Learning Plan
- C. Review/Development of Strategic Road Map, Strategic Directions and Vision
- D. Review of READ Act Literacy Plan
- E. Goal Setting and Timeline
- F. County Fair Participation

**V. Adjournment**

- Motion by Umbreit seconded by Roth adjourning meeting at 7:35 pm. Motion carried 4-0.