



**Unapproved Minutes Of Work Session
Independent School District #139
Thursday, May 1, 2025**

Work Session meeting called to order at 6:34

I. Routine Matters

- A. Roll Call: William Schmidt, Ken Lind, Kristin Papke, Rory Roth, Kevin Haugrud, Brent Stavig; ex officio Board Member Teri Umbreit absent.
Others in attendance: Kerstin Quigley
- B. Approval of Agenda
Motion by Roth seconded by Lind to approve agenda with removal of F. Closed Session.
Motion carried 5-0.

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

III. New Business

- A. FY26 Preliminary Budget Review
- B. Summer Construction Update
- C. Sub Rate Discussion
- D. Review of Policy #205
- E. Board Goal Progress Review
- F. Closed Session - Negotiations Strategy (closed session pursuant to Minnesota Statutes section 13D.03) – Item removed from agenda

IV. Adjournment

- Motion by Roth seconded by Lind adjourning meeting at 7:43 pm. Motion carried 5-0.