

**Unapproved Minutes of Work Session
Independent School District #139
Tuesday, October 8, 2024**

Work Session meeting called to order at 6:01 pm.

I. Routine Matters

A. Roll Call: William Schmidt, Kristin Papke, Teri Umbreit, Rory Roth, Kevin Haugrud, Brent Stavig; ex officio. Board Member Ken Lind absent
Others in attendance: Kerstin Quigley and other interested parties.

B. Approval of Agenda

Motion by Roth seconded by Haugrud to approve agenda as amended to move New Business

A. Superintendent Goals and Evaluation to New Business D. Order will be New Business B, C, D, A, E. Motion carried 5-0.

II. New Business

A. Superintendent Goals and Evaluation (moved to D.)

B. Band Trip / Extended Secondary Trips (moved to A.)

C. City Lease Discussion (moved to B.)

D. Board Self Evaluation Homework/Reminder (moved to C.)

Recess from 8:20-8:25 PM.

E. Potential Land Sale Discussion - Closed Pursuant MN Statute 13D.05, Subd. 3(c)

Motion by Umbreit seconded by Roth to close meeting at 8:29 PM. In attendance

closed session: T. Umbreit, R. Roth, W. Schmidt, K. Papke, K. Haugrud, B. Stavig, K. Quigley.

Motion by Roth seconded by Haugrud to re-open meeting at 9:03 PM. Motion carried 5-0.

B. Adjournment

Motion by Roth seconded by Haugrud adjourning meeting at 9:05 pm. Motion carried 5-0.