

**Unapproved Minutes of Special Session / Work Session Combined Agenda  
Independent School District #139  
Thursday, December 5, 2024**

Special Session and Work Session Meeting called to order at 6:02 pm.

**I. Routine Matters**

A. Roll Call: William Schmidt, Ken Lind, Kristin Papke, Rory Roth, Kevin Haugrud, Brent Stavig; ex officio Board Member Umbreit arrived at 6:09 PM.

Others in attendance Andrew Nordstrom, ICS Project Manager Dan and other interested parties.

B. Approval of Agenda

Motion by Roth seconded by Haugrud to approve agenda with addition of 2, 3, 4 under Special Session New Business. Motion carried 5-0.

**II. Work Session**

**A. New Business**

1. HVAC Bid Discussion

2. Band Trip Discussion

Brief recess 6:39 pm. Resume meeting 6:41 pm

3. MTSS Position Discussion

4. Overview of School Board's Strategic Planning Hub

Recess at 7:17 pm for the board to attend MHS ceremony. Resume meeting at 7:34 pm.

5. Review Summer School Pay MOA with RCEA

6. Review Read Act MOU with RCEA

7. Review Draft Lease with City of Rush City

8. Van Purchase Discussion

9. 9th Bus Route

End of regular work session at 8:26.

**III. Special Session**

Begin Special Session 8:26 pm.

**A. New Business**

1. Approval of HVAC Bids

Motion by Roth seconded by Papke to approve HVAC Bid / Resolution as presented.

Motion carried unanimously.

Additions to the Special Session Agenda:

2. Approval of the 9th Bus Route

Motion by Lind seconded by Haugrud to approve addition of 9<sup>th</sup> bus route. Motion carried unanimously.

3. Approval of Music Trip to Memphis/Nashville

Motion by Umbreit seconded by Roth to approve Music Trip to Memphis/Nashville.

Motion carried unanimously.

4. Approval of MOA for Summer School Pay signed by RCEA

Motion by Umbreit seconded by Lind to approve MOA for Summer School Pay signed by RCEA. Motion carried unanimously.

**IV. Adjournment**

Motion by Umbreit seconded by Roth adjourning meeting at 8:30 pm. Motion carried unanimously.