Unapproved Minutes Of Special Session / Work Session Combined Agenda
Independent School District #139
Thursday, June 4, 2026

Special/Work Session meeting called to order at 6:00 PM.

I. **Routine Matters**
   A. Roll Call: William Schmidt, Ken Lind, Kristin Papke, Teri Umbreit, Rory Roth, Kevin Haugurd, Brent Stavig; ex officio
      Others in attendance: Kerstin Quigley and other interested parties.
   B. Approval of Agenda
      Motion by Roth seconded by Lind to approve agenda with the addition Item 4, New Business – Facilities Update under the Work Session.

II. **Work Session**
   A. **New Business**
      1. Review FY26 Revised Budget
      2. Review FY27 Preliminary Budget
      3. Finalize Written Response to AIPAC
      4. Facilities Update (agenda addition)

III. **Special Session**
   A. **New Business**
      Special session begins at 6:47 pm
      1. Approval of 2025-2027 Contracts - Administrative Assistants and Others on Schedule
         Motion by Roth seconded by Lind to approve 2025-2027 Contracts - Administrative Assistants and Others on Schedule as documented in Superintendent proposal. Motion carried 6-0.
      2. Approval of 2025-2027 Contracts - Individuals not on Schedule
         Motion by Roth seconded by Lind to approve 2025-2027 Contracts - Individuals not on Schedule as documented in Superintendent proposal. Motion carried 6-0.
      3. Approval of 2025-2027 Transportation Contract
         Motion by Lind seconded by Haugrud to approve 2025-2027 Transportation Contract as documented in Superintendent proposal. Motion carried Yea: 5 (Lind, Roth, Haugrud, Papke, Umbreit, Abstain (With Conflict): 1 (Schmidt)
      4. Approve Resignation of Brent Stavig, Superintendent, effective June 30, 2026
         Motion by Lind seconded by Roth to Approve Resignation of Brent Stavig, Superintendent, effective June 30, 2026. Motion carried 6-0.
      5. Approve Superintendent Search Process
         Motion by Umbreit seconded by Roth to approve Superintendent search process up to $10,000. Motion carried 6-0.
      6. Approval of Written Response to AIPAC
         Discussion was held regarding this item. No action was taken.

IV. **Adjournment**
   Motion by Lind seconded by Roth adjourning meeting at 7:15 pm. Motion carried 6-0.