

**Unapproved Minutes of Work Session
Independent School District #139
Thursday, October 7, 2021**

Stefanie Folkema: Present

Ken Lind: Present

Matt Meissner: Present

Kristin Papke: Present

Teri Umbreit: Present

Jennifer Widell: Absent

Jen to come later (watching daughter's VB game).

Stefanie Folkema: Absent

Jen to come later (watching daughter's VB game). Stef left at 5:41 (watching daughter's VB game).

Stefanie Folkema: Present

Jennifer Widell: Present

Jen to come later (watching daughter's VB game). Stef left at 5:41 (watching daughter's VB game). Jen arrived at 7:18 Stef returned at 7:45

I. Routine Matters

A. Roll Call: Stefanie Folkema, Teri Umbreit, Matt Meissner, Jennifer Widell, Kristin Papke, Ken Lind, Brent Stavig; ex officio

B. Approval of Agenda

II. Old Business

A. Subcommittee Scheduling

- Finance
- Policy
- Extra-Curricular / Athletics
- Facilities

III. New Business

A. COVID / Esser Update

B. AASA National Superintendents Conference

C. Discussion of Board Goals / Evaluation

D. National Guard Banner

IV. Adjournment