

**Unapproved Minutes of Special Session
Independent School District #139
Wednesday, January 5, 2022**

Stefanie Folkema: Present

Ken Lind: Present

Matt Meissner: Present

Kristin Papke: Absent

William Schmidt: Present

Teri Umbreit: Present

Meeting called to order at 6:04pm

Kristin Papke: Present

Board Member Papke joins the meeting at 6:20pm

I. Routine Matters

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

B. Approval of Agenda

II. New Business

A. Negotiations - Teachers - 6:00 pm

III. Adjournment