

**INDEPENDENT  
SCHOOL DISTRICT #139  
APPROVED MINUTES  
OF WORK SESSION  
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.

Respectfully,  
Kristin Papke, Clerk

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