



**Unapproved Minutes Of Special Session
Independent School District #139
Monday, July 13, 2026**

Special Session called to order at 6:01 PM.

I. Routine Matters

- A. Roll Call: William Schmidt, Ken Lind, Kristin Papke, Teri Umbreit, Kevin Haugrud, Jeff Horton; ex officio.
Board Member Rory Roth absent.
- B. Approval of Agenda
Motion by Umbreit seconded by Haugrud to approve agenda as presented. Motion carried 5-0.

II. New Business

- A. Adopt Updated Resolution to Establish Filing Dates for School Board Election
Motion by Haugrud seconded by Schmidt to adopt Updated Resolution to Establish Filing
Dates for School Board Election. Motion carried 5-0.

III. Adjournment

- Motion by Umbreit seconded by Lind adjourning meeting 6:07 PM.