

Call to Order

The work session of the School Board of District #477 was called to order by Board Chair Deb Ulm on the **6th day of October 2026, at 6:06 p.m.** in the District Center Board Room.

Roll Call: Members Present: Deb Ulm, Dawn Bourdeaux, Jennifer Super, Melissa Lynch, Sue VanHooser, and Eric Strandberg. Absent: Eric Minks.

Others present: Superintendent Pat Devine, Director of Business Services Michelle Czech, and Director of Human Resources Jason Senne.

CITIZEN COMMENTS: None

REPORTS **Board committee meeting(s) and school events each Board member attended.**

Eric Strandberg Finance Committee

Sue VanHooser Tiger Community Connections

Dawn Bourdeaux Agenda Planning; Student Representative Handbook work; Resource Board Meeting; LEEA Banquet

Melissa Lynch CE Advisory Community; Tiger Community Connections; Student Representative Handbook work; Finance Committee

Jen Super Tiger Community Connections

Deb Ulm Agenda Planning; Finance Committee

Student Council Report This week is Homecoming so all the schools are taking place in fun dress up days. Carson Pruet & Morgan Mundt were chosen as Homecoming king and queen. The Running Back Tradition will run the game ball from Chisago Lakes HS to PHS prior to the Homecoming football game, along with lots of booths and games at the PHS tailgate.

Superintendent Report: The volleyball team is playing tonight and will decide the conference champions. Attended the MASA conference last week. Administrators are receiving

MTSS training from the MN Department of Education. The middle school concrete will be repaired per the agreement with the contractor. Palmer and the United Way partnered together for a huge school supply donation to the schools. We honored five teachers last week at the LEEA Banquet at Resource Training & Solutions.

APPROVE AGENDA

Motion made by Dawn Bourdeaux, seconded by Melissa Lynch, ***to approve the agenda as presented.*** Motion passed unanimously.

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES

Motion made by Eric Strandberg, seconded by Jen Super, ***to approve the September 15 board meeting minutes as presented.*** Motion passed unanimously.

CONSENT AGENDA

Motion made by Melissa Lynch, seconded by Sue VanHooser, ***to approve the consent agenda as presented.*** Motion passed unanimously. Personnel, fundraisers, grants, Acceptance of Gifts Resolution, and bills were approved.

The board started their information session at 6:26 p.m. The items discussed were:

INFORMATION

- CE & Early Childhood Update
- District Operational Goals
- Superintendent Goals

ACTION

Second Reading of Policy

Motion made by Sue VanHooser, seconded by Melissa Lynch ***to accept the second reading of policy as presented.*** Motion passed unanimously.

ADDITIONS TO AGENDA- None

FUTURE MEETINGS

Homecoming Event - Oct 9, 3:30PM
Agenda Planning - Oct 15, 12:00PM
Public Engagement Committee - Oct 20, 4:30PM
CACR Presentation - Oct 20, 5:30PM
Work Session - Oct 20, 6:00PM

ADJOURN

Motion made by Dawn Bourdeaux, seconded by Eric Strandberg, ***to adjourn the meeting***. Motion passed unanimously. The meeting was adjourned at 7:30 p.m.

Deb Ulm

Melissa Lynch

Recorder- Emily McKinnon