

**Call to Order**

The work session of the School Board of District #477 was called to order by Board Chair Deb Ulm on the **16th day of September 2025, at 6:00 p.m.** in the District Center Board Room.

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

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

**CITIZEN COMMENTS:** None

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

Eric Strandberg Finance Committee Meeting

Scott Bowman None

Dawn Bourdeaux Student Board Rep Mentoring; Agenda Planning

Melissa Lynch Student Board Rep Mentoring; Referendum Presentations

Jen Super Referendum Presentations

Deb Ulm Referendum Presentations; Agenda Planning; Agenda Planning

**Student Council Report:** New student council board representative is senior Camila Sanchez from PHS. The new cell phone policy at PHS is going well. The high school held a 9/11 memorial this week. There is a college fair coming up for students. The student council decided on a homecoming theme of 'under the stars'.

**Superintendent Report:** Last week we had a social media threat situation and we are thankful for our local police department for working closely with the BCA to identify the source. Friday's attendance was pretty low, but was back to normal by Monday. We have a crisis planning

meeting coming up and will debrief from this incident and plan for other scenarios. Referendum presentations throughout the district are underway, with positive feedback from community members. Early voting starts this Friday, and we have two open house opportunities coming up.

### **APPROVE AGENDA**

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

### **DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES**

Motion made by Scott Bowman, seconded by Jen Super, ***to approve the September 2nd board meeting minutes as presented.*** Motion passed unanimously.

### **CONSENT AGENDA**

Motion made by Melissa Lynch, seconded by Eric Strandberg, ***to approve the consent agenda as presented.*** Motion passed unanimously. Personnel, gifts, and bills were approved.

### **INFORMATION**

The board started their information session at 6:18 p.m. The items discussed were:

- Levy
- Transportation Update

### **ACTION**

#### **Second Reading of Policy**

Motion made by Eric Strandberg, seconded by Scott Bowman, ***to approve the second reading of policy as presented.*** Motion passed unanimously.

#### **Resolution Appointing Election Judges and Absentee Ballot Board Members**

Motion made by Eric Strandberg, seconded by Melissa Lynch, ***to approve the second reading of policy as presented.*** Upon roll call the following voted in favor: Jennifer Super, Melissa Lynch, Dawn Bourdeaux, Eric Strandberg, Scott Bowman, and Deb Ulm. Opposed: none. Motion passed 6:0.

#### **Set Public Meeting Date to Discuss Review & Comment**

Motion made by Melissa Lynch, seconded by Dawn Bourdeaux, ***to set October 7, 2025 at 6:00 p.m. as the public meeting to discuss the Commissioner's Review and Comment as presented.*** Motion passed unanimously.

## Levy

Motion made by Eric Strandberg, seconded by Melissa Lynch, **to accept the levy resolution as presented.** Upon roll call the following voted in favor: Eric Strandberg, Scott Bowman, Jen Super, Mellisa Lynch, Dawn Bourdeaux, and Deb Um. Opposed: none. Motion passed 6:0.

## Set Truth In Taxation Meeting

Motion made by Melissa Lynch, seconded by Dawn Bourdeaux, **to set the Truth in Taxation meeting for December 16, 2025 at 6:00 p.m.** Motion passed unanimously.

## ADDITIONS TO AGENDA- None

## FUTURE MEETINGS

Community Education Advisory Committee - Sep 24, 12:30PM

Agenda Planning - Oct 2, 12:00PM

Finance Committee - Oct 7, 4:30PM

Review & Comment Public Meeting - Oct 7, 6:00PM

Regular Meeting - Oct 7, 6:00PM

## ADJOURN

Motion made by Eric Strandberg, seconded by Dawn Bourdeaux, **to adjourn the meeting.** Motion passed unanimously. The meeting was adjourned at 6:38 p.m.

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Deb Ulm

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Melissa Lynch

Recorder- Emily McKinnon