

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 July 2024, at 6:00 p.m.** in the District Center Board Room.

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

Others present: Superintendent Ben Barton, 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 Minks Finance Committee

Sue VanHooser None

Chad Young None

Deb Ulm Finance Committee; Agenda Planning

Superintendent Report: Currently wrapping up annual evaluations with principals. Meeting with individuals from the community task force to listen to what the community is thinking in terms of facilities and budget. We will have regular community task force meetings starting this fall, as a precursor to a potential referendum. There are a lot of LTFM projects happening this summer. Summer Tiger Academy started this week.

APPROVE AGENDA

Motion made by Eric Minks, seconded by Chad Young, **to approve the agenda as presented.** Motion passed unanimously.

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES

Motion made by Sue VanHooser, seconded by Chad Young, **to approve the June 18th board meeting minutes as presented.** Motion passed unanimously.

CONSENT AGENDA

Motion made by Chad Young, seconded by Eric Minks, **to approve the consent agenda as presented.** Motion passed unanimously. Personnel, bills, grants, fundraisers, Middle School handbook, Primary School handbook, and Intermediate School handbook were approved.

The board started their information session at 6:05 p.m. The items discussed were:

INFORMATION

- RRSEC Update - Rum River North
- Tiger Care
- First Reading of Policy

ACTION

24-25 LTFM Revised Budget

Motion made by Chad Young, seconded by Sue VanHooser, **to accept the revised 2024-2025 LTFM budget as presented.** Motion passed unanimously.

Ventilation Project

Motion made by Eric Minks, seconded by Chad Young, **to accept the resolution with the intent for the issuance of facility maintenance bonds for the high school ventilation project as presented.** Upon roll call the following vote in favor: Eric Minks, Deb Ulm, Chad Young, and Sue VanHooser. Opposed: none. Motion passed 4:0.

LTFM 10 Year Plan

Motion made by Sue VanHooser, seconded by Chad Young, **to accept the LTFM 10 year plan resolution as presented.** Upon roll call the following voted in favor: Sue VanHooser, Chad Young, Deb Ulm, and Eric Minks. Opposed: none. Motion passed 4:0.

Lease Agreement

Motion made by Sue VanHooser, seconded by Eric Minks, **to give administration the authority to negotiate an agreement with the City of Princeton for the use of baseball and softball fields.** Motion passed unanimously.

Second Reading of Policy

Motion made by Chad Young, seconded by Eric Minks, **to accept the second reading of policy as presented.** Motion passed unanimously.

Activities Fees

Motion made by Chad Young, seconded by Eric Minks, **to accept the revisions to Policy 599 as presented.** Motion passed unanimously.

At-Will Contracts

Motion made by Sue VanHooser, seconded by Chad Young, **to accept the 24-26 at will contracts as presented.** Motion passed unanimously.

ADDITIONS TO AGENDA- None

FUTURE MEETINGS

Agenda Planning - Aug 2, 12:00PM

Finance Committee - Aug 6, 4:30PM

Regular Meeting - Aug 6, 6:00PM

ADJOURN

Motion made by Eric Minks, seconded by Chad Young, **to adjourn the meeting.** Motion passed unanimously. The meeting was adjourned at 7:34 p.m.

Deb Ulm

Eric Minks

Recorder- Emily McKinnon