

Call to Order

The work session of the School Board of District #477 was called to order by Board Chair Deb Ulm on the **15th day of April 2025, at 6:00 p.m.** in the District Center Board Room.

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

Others present: Director of Business Services Michelle Czech, Director of Human Resources Jason Senne, and Student Council Representative Ellie Lynch.

STUDENT SHOWCASE: Charlie Moe presented information about the music program at PHS and led the choir in a song, and a band student performed on the marimba.

CITIZEN COMMENTS: None

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

Melissa Lynch Student School Board Mentoring; Legislative Breakfast

Eric Minks Finance Committee Meeting

Dawn Bourdeaux Agenda Planning; MSBA Phase III Training; Student School Board Mentoring

Scott Bowman None

Deb Ulm Agenda Planning; SAFF Executive Board Meeting; Legislative Breakfast; Finance Committee Meeting

Student Council Report: None

Superintendent Report: None

APPROVE AGENDA

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

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES

Motion made by Dawn Bourdeaux, seconded by Scott Bowman, **to approve the April 1 board meeting minutes as presented.** Motion passed unanimously.

CONSENT AGENDA

Motion made by Melissa Lynch, seconded by Eric Minks, **to approve the consent agenda as presented.** Motion passed unanimously. Personnel, bills, 2025-26 adult meal prices, treasurer's report, and wire transfers approved. Discussion: Board recognized the retirement of Julie Bathke for serving the district over 35 years.

The board started their information session at 6:15 p.m. The items discussed were:

INFORMATION

- Superintendent Search Update
- RRSEC Joint Powers Agreement
- MSBA Board Development

ACTION

Resolution Non-Renewing a Probationary Teacher

Motion made by Eric Minks, seconded by Scott Bowman, **to accept the resolution for non-renewing probationary teachers as presented.** Upon roll call the following voted in favor: Scott Bowman, Dawn Bourdeaux, Deb Ulm, Melissa Lynch, and Jennifer Super. The following voted against: none. Motion passed 6:0.

ADDITIONS TO AGENDA- None

FUTURE MEETINGS

Closed Superintendent Interviews Round 1 - Apr 16, 2:00pm
Community Task Force - Apr 22, 6:00pm
Superintendent Interviews Round 2 - Apr 23, 4:00pm
Tiger Community Connections - Apr 24, 7:30am
Early Childhood Fair - Apr 26, 10:00am
Agenda Planning - May 1, 12:00pm
Finance Committee - May 6, 4:30pm
Regular Meeting - May 6, 6:00pm

ADJOURN

Motion made by Melissa Lynch, seconded by Eric Minks, **to adjourn the meeting.** Motion passed unanimously. The meeting was adjourned at 8:14 p.m.

Deb Ulm

Melissa Lynch

Recorder- Emily McKinnon