

Call to Order

The regular meeting of the School Board of District #477 was called to order by Board Chair Deb Ulm on the **17th day of December 2024, at 6:00 p.m.** in the District Center Board Room.

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

Others present: Superintendent Ben Barton, Director of Business Services Michelle Czech, and Student Council Representatives Ellie Lynch and Morgan Mundt.

TRUTH IN TAXATION:

Michelle Czech presented the annual Truth in Taxation hearing. Comments were received from the public in regards to the state funding contribution and taxes in regards to operating and building levies.

REPORTS

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

Sue VanHooser Community Task Force Meeting; Public Engagement Committee Meeting

Dawn Bourdeaux Agenda Planning, Community Task Force Meeting; Finance Committee; Board Member Mentoring; Career Crawl

Eric Minks Finance Committee Meeting; Community Task Force Meeting

Melissa Lynch RRSEC Meeting; Tiger Care Advisory Meeting; Public Engagement Committee Meeting; Community Task Force Meetings; Career Crawl; Board Member Mentoring

Chad Young Community Task Force Meeting

Deb Ulm Tiger Care Advisory Meeting; Career Crawl; Community Task Force Meeting; Public Engagement Committee Meeting; Agenda Planning; SAFF Meeting; Finance Committee Meeting

Student Council Report: Student council board reps presenting the student survey at the Community Task Force meeting last week. The blood drive took place last week. December is universal human rights month, and January is self-love month, so the Student Council is working on activities for these milestones.

Superintendent Report: We are recognizing Chad Young and Sue VanHooser for their service to the Princeton School Board. We are onboarding two new board members who begin next month. We are working on our legislative platform and will have a draft soon. Reflecting on the Career Crawl, we are proud of these partnerships with our community, and to be able to offer opportunities through our Career Academies.

APPROVE AGENDA

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

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES

Motion made by Eric Minks, seconded by Melissa Lynch, ***to approve the November 19th board meeting minutes and the November 19th closed board meeting minutes as presented.*** Motion passed unanimously.

CONSENT AGENDA

Motion made by Dawn Bourdeaux, seconded by Melissa Lynch, ***to approve the consent agenda as presented.*** Motion passed unanimously. Personnel, bills, treasurer's report, wire transfers, gifts, and grants were approved.

INFORMATION

The board started their information session at 6:57 p.m. The items discussed were:

- Legislative Platform
- LTFM Update
- High School Ventilation Project
- RRSEC Joint Powers Agreement

ACTION

Combined Polling Places Resolution

Motion made by Eric Minks, seconded by Chad Young, ***to accept the Resolution***

Establishing Combined Polling Places as presented. Upon roll call the following voted in favor: Chad Young, Melissa Lynch, Eric Minks, Deb Ulm, Dawn Bourdeaux, and Sue VanHooser. Opposed: none. Motion passed 6:0.

2024 Levy Pay 2025

Motion made by Eric Minks, seconded by Melissa Lynch, ***to accept the 2024 Levy Pay 2025 as presented.*** Motion passed unanimously.

General Obligation Facilities Maintenance & Refunding Bonds

Motion made by Chad Young, seconded by Sue VanHooser, ***to accept the resolution relating to general obligation facilities maintenance and refunding bonds, series 2025A as presented.*** Upon roll call the following voted in favor: mel, eric, deb dawn sue chad . Opposed: none. Motion passed 6:0.

High School Ventilation Project

Motion made by Dawn Bourdeaux, seconded by Melissa Lynch, ***to accept the bid from BCI Construction for the High School IAQ ventilation project as presented.*** Motion passed unanimously.

ADDITIONS TO AGENDA- None

FUTURE MEETINGS

Agenda Planning - Jan 2, 12:00 PM
Finance Committee Meeting - Jan 7, 4:30 PM
Organizational Meeting - Jan 7, 6:00 PM
Regular Meeting - Jan 7, 6:15 PM
Community Task Force - Jan 14, 6:00 PM

ADJOURN

Motion made by Chad Young, seconded by Sue VanHooser, ***to adjourn the meeting.*** Motion passed unanimously. The meeting was adjourned at 7:27 p.m.

Deb Ulm

Eric Minks

Recorder- Emily McKinnon