

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 February 2026, at 5:00 p.m.** in the District Center Board Room.

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

Others present: Superintendent Pat Devine, Director of Business Services Michelle Czech, Director of Human Resources Jason Senne, Director of Student Services Lana Talberg, and Student Council Representatives Camila Sanchez and Mick Dudek.

REPORTS

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

Scott Bowman	MSBA Officers Training; Policy Committee
Dawn Bourdeaux	Policy Committee Agenda Planning
Melissa Lynch	Public Engagement Committee; Referendum Communications Meeting; Tiger Care Advisory
Jen Super	Policy Committee; Public Engagement Committee;
Deb Ulm	Tiger Care Advisory, Public Engagement Committee, Referendum Communication Meeting; Agenda Planning

Student Council Report: The Inclusive playground is still accepting shoes for their shoe drive. 8th grade parent information night is this week to welcome incoming freshmen. There is a one-book read challenge at the Middle School to encourage reading. The PHS blood drive is coming up soon.

Superintendent Report: There is so much positivity seen from students and staff during recent school visits. Went to the Sherburne Refuge recently with Intermediate students. Toured Glenn Metalcraft and explored some opportunities to partner. We will be meeting

with the Eden Prairie Spanish Immersion staff to look at different options for our own program.

APPROVE AGENDA

Motion made by Melissa Lynch, seconded by Dawn Bourdeaux, **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 February 3 regular meeting minutes as presented.** Motion passed unanimously.

CONSENT AGENDA

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

INFORMATION

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

- AIPAC Concurrence
- Princeton Online MN Update
- Nutrition Services Update
- 2026-2027 Restricted Budget Planning
 - Capital
 - LTFM
- Revised Budget

ACTION

AIEPC Concurrence

Motion made by Eric Minks, seconded by Melissa Lynch, **to accept the annual AIEPC Concurrence certification as presented.** Motion passed unanimously.

School Calendars

Motion made by Eric Minks, seconded by Dawn Bourdeaux, **to accept the 2026-27 district calendar and the 2026-27 POM calendar as presented.** Motion passed unanimously.

ADDITIONS TO AGENDA- None

FUTURE MEETINGS

Tiger Community Connections - Feb 26, 7:30am

Agenda Planning - Feb 26, 12:00pm

Finance Committee - Mar 2, 4:30pm

Regular Meeting - Mar 2, 6:00pm

MOTION TO CLOSE BOARD MEETING TO DISCUSS GRIEVANCE

Motion made by Dawn Bourdeaux, seconded by Melissa Lynch, **to close the meeting pursuant to Minnesota Statutes Section 13D.05, Subdivision 2(b for discussion of grievance, as presented.** Motion passed unanimously.

MOTION TO CLOSE BOARD MEETING TO DISCUSS NEGOTIATIONS STRATEGY

Motion made by __, seconded by __, **to close the meeting pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(c), for discussion of Negotiations Strategy, as presented.** Motion passed unanimously.

The meeting was called to order at 7:27 p.m.

2025-2027 PARAPROFESSIONAL CONTRACT

Motion made by Jen Super, seconded by Melissa Lynch to **approve the 2025-2027 Paraprofessional Contract as presented.** Upon roll call the following voted in favor: Eric Minks, Melissa Lynch, Scott Bowman, Dawn Bourdeaux, Deb Ulm, and Jen Super. Opposed: none. Motion passed 6:0.

ADJOURN

Motion made by Melissa, seconded by Dawn, **to adjourn the meeting.** Motion passed unanimously. The meeting was adjourned at 7:29 p.m.

Deb Ulm

Melissa Lynch

Recorder- Emily McKinnon