

Call to Order

The work session of the School Board of District #477 was called to order by Board Chair Deb Ulm on the **7th day of October 2025, at 6:00 p.m.** in the District Center Board Room.

REVIEW AND COMMENT PUBLIC COMMENT

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

Others present: Director of Business Services Michelle Czech and Student Council Representatives Camila Sanchez and Mick Dudek.

CITIZEN COMMENTS: None

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

Scott Bowman None

Dawn Bourdeaux Agenda Planning; Chamber Manufacturing Breakfast; Student Council Rep Meeting; Referendum Presentations; Community Education Advisory Committee

Melissa Lynch Referendum Presentations; Community Education Advisory Committee; Chamber Manufacturing Breakfast

Jen Super None

Deb Ulm Agenda Planning; Finance Committee; Referendum Presentations

STUDENT COUNCIL REPORT: The homecoming court was announced last week and took part in several dress up days. This is homecoming week with lots of student-wide dress up days. Laura and Marshall were chosen as homecoming queen and king. Kindergarten classrooms visited the pumpkin patch. The annual homecoming traveling Pepfest is Thursday.

APPROVE AGENDA

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

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES

Motion made by Dawn Bourdeaux, seconded by Jen Super, ***to approve the September 19 board meeting minutes as presented.*** Motion passed unanimously.

CONSENT AGENDA

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

ACTION

Set Date for Public Accuracy Test

Motion made by Melissa Lynch, seconded by Jen Super, ***to set October 29, 2025 at 1:00 pm as the date the district shall perform a public accuracy test of the optical scan voting system to be used in the District's November 4, 2025 special election, as presented.*** Motion passed unanimously.

Notice of Exact Location of Ballot Counting

Motion made by Melissa Lynch, seconded by Dawn Bourdeaux, ***to accept the Notice of Exact Location of Ballot Counting for the November 4, 2025 Special Election as presented.*** Motion passed unanimously.

ADDITIONS TO AGENDA- None

FUTURE MEETINGS

Agenda Planning - Oct 16, 12:00 PM

Policy Committee - Oct 21, 5:00 PM

Work Session - Oct 21, 6:00 PM

ADJOURN

Motion made by Dawn Bourdeaux, seconded by Scott Bowman, ***to adjourn the meeting.*** Motion passed unanimously. The meeting was adjourned at 6:11 p.m.

Deb Ulm

Melissa Lynch

Recorder- Emily McKinnon