

### Call to Order

The work session of the School Board of District #477 was called to order by Board Chair Deb Ulm on the **17th day of June 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, Melissa Lynch, and Eric Strandberg.

Others present: Superintendent Ben Barton and Director of Business Services Michelle Czech.

**CITIZEN COMMENTS:** None

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

Jen Super Public Engagement Committee

Melissa Lynch Public Engagement Committee

Eric Minks None

Dawn Bourdeaux Agenda Planning

Scott Bowman MSBA Legislative Recap Webinar

Eric Strandberg None

Deb Ulm Agenda Planning; MSBA Legislative Recap Webinar

**Superintendent Report:** Final meeting serving as the superintendent, and welcome to Pat Devine who will be official as of July 1st.

### 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 May 20 board meeting minutes, the May 20 closed meeting minutes, and the June 3 special meeting minutes as presented.** Motion passed unanimously.

## CONSENT AGENDA

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

The board started their information session at 6:12 p.m. The items discussed were:

## INFORMATION

- First Reading of Policy
- Discuss Referendum Options

## ACTION

### Certification of Updated District Population Estimate

Motion made by Melissa Lynch, seconded by Jen Super, **to accept the resolution certifying the updated district population estimate as presented.** Motion passed unanimously.

### Identified Official With Authority

Motion made by Scott Bowman, seconded by Dawn Bourdeaux, **to accept the Resolution identifying Patrick Devine as the district Identified Official with Authority to access the MDE EDIAM system as presented.** Motion passed unanimously.

### 2025-2026 Budget

Motion made by Eric Minks, seconded by Melissa Lynch, **to accept the 2025-2026 budget as presented.** Motion passed unanimously.

### Resolution of Elimination of Position

Motion made by Eric Minks, seconded by Eric Standberg, **to terminate the contract of the Buildings and Grounds Coordinator effective June 30, 2025 and not renew the contract for the 2025-2026 school year.** Motion passed unanimously.

### ADDITIONS TO AGENDA- None

### FUTURE MEETINGS

Agenda Planning - Jul 10, 12:00pm  
Finance Committee - Jul 15, 4:30pm  
Work Session - Jul 15, 6:00pm

## ADJOURN

Motion made by Melissa Lynch, seconded by Jen Super, **to adjourn the meeting.**

Motion passed unanimously. The meeting was adjourned at 7:27p.m.

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Deb Ulm

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Melissa Lynch

Recorder- Emily McKinnon