

Call to Order

The regular meeting of the School Board of District #477 was called to order by Board Chair Deb Ulm on the **21st day of April 2026, at 6:00 p.m.** in the District Center Board Room.

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

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

REFERENDUM PRESENTATION: Superintendent Devine presented the referendum information for the May 12 election.

REPORTS

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

Jen Super MSBA Phase III Training; Referendum Open House; Referendum Communications Meeting

Melissa Lynch Referendum Open House; Referendum Communications Meeting

Eric Minks Finance Committee

Dawn Bourdeaux Agenda Planning; Resource Training & Solutions Meeting

Scott Bowman None

Eric Strandberg None

Deb Ulm Referendum Open House; Referendum Communications Meeting; Agenda Planning; Finance Committee

Student Council Report:

Middle School students are learning about self advocacy this month. High School has several musical events coming up. FFA and Speech went to state this week. The Inclusive Playground Committee is holding a walk/run/roll 5K.

Superintendent Report:

Doing a lot of planning for next year to ensure class sizes are balanced with enrollment. The referendum edition of the Tiger Roar just hit mailboxes. Rum River Special Education Coop has a groundbreaking ceremony coming up for their new level 4 school. The district has hired a new principal for Princeton Intermediate. There have been several referendum informational meetings throughout the district.

APPROVE AGENDA

Motion made by Eric Minks, seconded by Eric Strandberg, **to approve the agenda after moving the referendum presentation to the beginning, as presented.** Motion passed unanimously.

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES

Motion made by Melissa Lynch seconded by Scott Bowman, **to approve the April 7 regular meeting minutes as presented.** Motion passed unanimously.

CONSENT AGENDA

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

RESOLUTION FOR THE ACCEPTANCE OF GIFTS

Motion made by Melissa Lynch, seconded by Dawn Bourdeaux, **to accept the donations or gifts as identified in the resolution as presented.** Motion passed unanimously.

INFORMATION

The board started their information session at 6:37 p.m. The items discussed were:

- Staffing Adjustments

ACTION

Notice of Optical Scan System Testing

Motion made by Eric Minks, seconded by Jen Super, **to accept the notice of testing of the optical scan system for the special election** as presented.

Notice of Exact Counting Center

Motion made by Scott Bowman, seconded by Dawn Bourdeaux, **to accept the notice of exact counting center for the May 12, 2026 special election** as presented.

RRSEC Joint Powers Agreement

Motion made by Melissa Lynch, seconded by Eric Minks, **to accept the amended and restated joint powers agreement with Rum River Special Education Cooperative** as presented.

ADDITIONS TO AGENDA- None

FUTURE MEETINGS

- Tiger Community Connections - Apr 23, 7:30am
- Early Voting at Family Fun Event - Apr 25, 8:00am-12:00pm
- Agenda Planning - Apr 30, 12:00pm
- Finance Committee - May 5, 4:30pm
- Regular Meeting - May 5, 6:00pm

ADJOURN

Motion made by Dawn Bourdeaux, seconded by Scott Bowman, **to adjourn the meeting**. Motion passed unanimously. The meeting was adjourned at 6:45 p.m.

Deb Ulm

Melissa Lynch

Recorder- Emily McKinnon