

/Call to Order

The regular meeting of the School Board of District #477 was called to order by Board Chair Deb Ulm on the **3rd 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, and Eric Strandberg. Eric Minks was present via zoom.

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.

CITIZEN COMMENTS: One citizen comment was received regarding the status of the teacher contract.

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

Eric Strandberg MSBA Conference; Finance Committee

Scott Bowman None

Dawn Bourdeaux Agenda Planning

Melissa Lynch Finance Committee; Public Engagement Committee

Jen Super Public Engagement Committee

Deb Ulm Agenda Planning; Finance Committee

Eric Minks Rum River Special Education Coop meeting

Student Council Report: This month's character trait at Primary is learning about cooperation. There is a shoe donation drive going on to support the Inclusive Playground project. Next week marks the 100th day of school. February is love to read month. Symphonic Winds is taking place in a band contest at PHS. Next week is Snow Daze at PHS. The Valentine flowers sale ends next week.

Superintendent Report:

We had another e-learning day due to weather so we are putting plans in place in case we need to adjust the school calendar. Spoke with local legislatures recently about the needs in the school district. We've been looking at the Spanish Immersion program closely to make sure all students are receiving the best educational opportunities. Meetings are happening regarding test scores throughout the district. Referendum communications are kicking off again to prepare for the May 2026 election. Tanya Tacker from Rum River Special Education Coop was named the MASE Administrator of the Year. The Princeton Lions has an opportunity for the Inclusive Playground Committee to apply for a grant.

APPROVE AGENDA

Motion made by Melissa Lynch, seconded by Jen Super, ***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 January 20th work session minutes and January 20th closed board 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, field trips, and fundraisers were approved.

INFORMATION

None

ACTION

State Legislature

Motion made by Scott Bowman, seconded by Dawn Bourdeaux, ***to accept the state percentage at 2.68% as presented.*** Motion passed unanimously.

Class Sizes

Motion made by Melissa Lynch, seconded by Scott Bowman, ***to approve the recommended class size ranges.*** Motion passed 6:1.

Resolution Calling for Special Election

Motion made by Melissa Lynch, seconded by Jen Super, ***to accept the resolution relating to determining the necessity of issuing general obligation bonds and approving a new capital project levy authorization and calling a special election thereon, as presented.*** Upon role call the following voted in favor: Eric Minks, Eric Strandberg, Scott Bowman, Dawn Bourdeaux, Deb Ulm, Melissa Lynch, and Jen Super. Opposed: None. Motion passed 7:0.

Pay Equity

Motion made by Scott Bowman, seconded by Jen Super, ***to accept the 2026 Pay Equity Compliance Report as presented.*** Motion passed unanimously.

ADDITIONS TO AGENDA- None

FUTURE MEETINGS

Tiger Care Meeting - Feb 4, 2:00PM
Agenda Planning - Feb 12, 12:00PM
Policy Committee - Feb 17, 4:00PM
Work Session - Feb 17, 5:00PM

ADJOURN

Motion made by Dawn Bourdeaux, seconded by Melissa Lynch, ***to adjourn the meeting.*** Motion passed unanimously. The meeting was adjourned at 5:21 p.m.

Deb Ulm

Melissa Lynch

Recorder- Emily McKinnon