

Call to Order

The work session of the School Board of District #477 was called to order by Board Chair Deb Ulm on the **5th day of August 2025, at 6:02 p.m.** in the District Center Board Room.

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

Others present: Superintendent Pat Devine and Director of Business Services Michelle Czech.

CITIZEN COMMENTS: None

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

Eric Strandberg Finance Committee Meeting

Scott Bowman None

Dawn Bourdeaux Agenda Planning

Eric Minks Rum River Special Education Meeting; Finance Committee Meeting

Melissa Lynch None

Jen Super None

Deb Ulm Agenda Planning; Finance Committee Meeting

Superintendent Report: Out in the community meeting a lot of people. Hosted the first administrator meeting of the summer, to plan for the upcoming school year. Back to school communications will go out to families this week on Friday. The new ISD477.org website launched last week. We are watching our enrollment numbers closely.

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 Scott Bowman, seconded by Dawn Bourdeaux, **to approve the July 15 board meeting minutes as presented.** Motion passed unanimously.

CONSENT AGENDA

Motion made by Jen Super, seconded by Scott Bowman, **to approve the consent agenda as presented.** Motion passed unanimously. Personnel, bills, gifts, grants, field trips, and transportation handbook were approved.

ACTION

Special Election Resolution

Motion made by Eric Strandberg, seconded by Melissa Lynch, **to approve 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 roll call the following voted in favor: Jen Super, Melissa Lynch, Eric Minks, Deb Ulm, Dawn Bourdeaux, Scott Bowman, and Eric Standberg. Against: none. Motion passed 7:0.

Revised Budget

Motion made by Eric Strandberg, seconded by Eric Minks, **to accept the 2025-26 revised budget as presented.** Motion passed unanimously.

ADDITIONS TO AGENDA- None

FUTURE MEETINGS

Agenda Planning - Aug 14, 12:00pm
Policy Committee - Aug 19, 5:00pm
Work Session - Aug 19, 6:00pm

ADJOURN

Motion made by Melissa Lynch, seconded by Dawn Bourdeaux, **to adjourn the meeting.** Motion passed unanimously. The meeting was adjourned at 6:29 p.m.

Deb Ulm

Melissa Lynch

Recorder- Emily McKinnon