

Call to Order

The regular meeting of the School Board of District #477 was called to order by Board Chair Deb Ulm on the **1st day of April 2025, at 6:00 p.m.** in the District Center Board Room.

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

Others present: Superintendent Ben Barton, Director of Business Services Michelle Czech, Director of Human Resources Jason Senne, and Student Council Representative Ellie Lynch.

Citizen Comments None

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

Eric Strandberg Community Engagement Task Force

Scott Bowman Community Engagement Task Force

Melissa Lynch Kindergarten Safari; Wellness Committee Meeting; Community Engagement Task Force; Community Education Advisory Committee; Public Engagement Committee

Jennifer Super Community Engagement Task Force; Public Engagement Committee; Tiger Community Connections

Deb Ulm Community Engagement Task Force; Public Engagement Committee; Agenda Planning

Dawn Bourdeaux Agenda Planning; Community Engagement Task Force

Student Council Report: The students created an anti-bullying video and shared it with students today. Applications for the open student school board representative position went out today, and it's now open to all students to apply. Students got to witness a laparoscopic

procedure through the Health Sciences career academy. One of the PHS Robotics teams placed 2nd at the national tournament last week.

Superintendent Report:

The only reason we exist is for our students, and our ultimate goal is learning and growth. We recognize that the correct conditions for learning need to be present for student success, such a safe, respectful environment, and we appreciate that our students are fighting to make their schools a safe environment for all. Our Community Education catalog is out and is offering a lot of great opportunities this summer. The land sale is coming close to being settled. The legislative breakfast is coming up on April 14 and we are hopeful for a good turnout of those representing our community. We are working on a solution to add 15 minutes to the Primary School day, in a way that works with busing.

APPROVE AGENDA

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

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES

Motion made by Jennifer Super, seconded by Dawn Bourdeaux, ***to approve the March 18th board meeting minutes as presented.*** Motion passed unanimously.

CONSENT AGENDA

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

INFORMATION

The board started their information session at 6:49 p.m. The items discussed were:

- Food Service Budget Excess
- 25-26 Budget Analysis
- Superintendent Search Update

ACTION

School Board Financial Directive

Motion made by Eric Strandberg, seconded by Scott Bowman, ***to accept the School***

Board Financial Directive resolution as presented. Upon roll call the following voted in favor: Jennifer Super, Melissa Lynch, Deb Ulm, Dawn Bourdeaux, Scott Bowman, and Eric Strandberg. Against: none. Motion passed 6:0.

Second Reading of Policy

Motion made by Melissa Lynch, seconded by Jennifer Super, **to approve the second reading of policy as presented.** Motion passed unanimously.

ADDITIONS TO AGENDA- None

FUTURE MEETINGS

Activities Advisory Committee - Apr 3, 2:00pm

Agenda Planning - Apr 10, 12:00pm

Legislative Breakfast - Apr 14, 9:00am

Finance Committee - Apr 15, 4:30pm

Work Session - Apr 15, 6:00pm

ADJOURN

Motion made by Dawn Bourdeaux, seconded by Eric Strandberg, **to adjourn the meeting.** Motion passed unanimously. The meeting was adjourned at 7:45 p.m.

Deb Ulm

Melissa Lynch

Recorder- Emily McKinnon