

The Closed School Board of District #477 was called to order by Board Chair Deb Ulm on the **23rd day of April 2025, at 6:00 p.m.** in the High School Media Center. Members Present: Deb Ulm, Dawn Bourdeaux, Melissa Lynch, Scott Bowman, Jennifer Super, Eric Minks, and Eric Strandberg.

Closed meeting minutes: Superintendent candidates were discussed.

Motion made by Eric Strandberg, seconded by Melissa Lynch to ***adjourn the closed meeting at 7:04 p.m.*** Motion passed unanimously.

## OPEN MEETING MINUTES

The Special School Board Meeting of District #477 was called to order by Board Chair Deb Ulm on the **23rd day of April 2025, at 6:00 p.m.** in the High School Media Center.

### Superintendent Contract

Motion made by Eric Strandberg, seconded by Melissa Lynch, ***to enter into contract negotiations with Patrick Devine for Superintendent as presented.*** Upon roll call the following voted in favor: Eric Strandberg, Jennifer Super, Melissa Lynch, Eric Minks, Scott Bowman, Dawn Bourdeaux, and Deb Ulm. Against: None. Motion passed 7:0. Discussion: Deb Ulm, Dawn Bourdeaux, and Scott Bowman will serve on the negotiations committee.

Motion made by Melissa Lynch, seconded by Eric Strandberg to ***adjourn the closed meeting at 7:06 p.m.*** Motion passed unanimously.

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Chair Deb Ulm

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Clerk Melissa Lynch

Recorder - Emily McKinnon