

Call to Order

The work session of the School Board of District #477 was called to order by Board Chair Deb Ulm on the **18th day of March 2025, at 6:00 p.m.** in the District Center Board Room and virtual via zoom from alternative location.

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

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

STUDENT SHOWCASE: Charlie Moe presented information about the music program at PHS and led the choir in a song, and a band student performed on the marimba.

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; Student School Board Mentoring

Melissa Lynch Tiger Community Connections Meeting; Student School Board Mentoring

Jennifer Super None

Eric Minks Finance Committee Meeting

Deb Ulm Agenda Planning; Finance Committee Meeting

Student Council Report: The student council wrapped up mental health awareness month with bingo and kindness in chalk. All city choir and band events took place. Spring activities have started. The guidance office and students led a lesson about the Habits of a Tiger for 9th graders.

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 Dawn Bourdeaux, seconded by Jennifer Super, **to approve the March 4 board meeting minutes as presented.** Motion passed unanimously.

CONSENT AGENDA

Motion made by Eric Strandberg, seconded by Scott Bowman, **to approve the consent agenda as presented.** Motion passed unanimously. Personnel, bills, and grants were approved.

The board started their information session at 6:23 p.m. The items discussed were:

INFORMATION

- Teaching and Learning Update
- Superintendent Search
- First Reading of Policy

ACTION

Superintendent Search

Motion made by Eric Strandberg, seconded by Melissa Lynch, **to authorize the Director of Human Resources to move forward with the Superintendent search as an internal process as presented.** Motion passed unanimously.

Discussion: The tentative schedule would have the first round of interviews on April 16, with the second round of interviews on April 23.

ADDITIONS TO AGENDA- None

FUTURE MEETINGS

Kindergarten Safari - Mar 20, 12:30pm

Community Task Force - Mar 25, 6:00pm

Community Education Advisory Council Meeting - Mar 26, 12:30pm

Tiger Community Connections - Mar 27, 7:30am

Agenda Planning - Mar 27, 12:00pm

Public Engagement Committee - Apr 1, 5:00pm

Regular Meeting - Apr 1, 6:00pm

ADJOURN

Motion made by Eric Strandberg, seconded by Melissa Lynch, **to adjourn the meeting.**

Motion passed unanimously. The meeting was adjourned at 7:03 p.m.

Deb Ulm

Melissa Lynch

Recorder- Emily McKinnon