

### Call to Order

The work session of the School Board of District #477 was called to order by Board Chair Deb Ulm on the **1st day of September 2026, at 6:00 p.m.** in the District Center Board Room.

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

Others present: Superintendent Pat Devine, Director of Business Services Michelle Czech, and Director of Human Resources Jason Senne.

**CITIZEN COMMENTS:** None

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

Jen Super Policy Committee Meeting; Staff Welcome Back

Melissa Lynch Staff Welcome Back

Eric Minks None

Dawn Bourdeaux Agenda Planning; Staff Welcome Back; Resource Training & Solutions Meeting; Policy Committee

Sue VanHooser Policy Committee

Eric Strandberg None

Deb Ulm Agenda Planning

**Superintendent Report:** School started today and it was a positive day. Transportation seemed to run smoothly this morning and afternoon as well. The back to school staff kickoff was a really positive start to the school year.

### APPROVE AGENDA

Motion made by Eric Minks, seconded by Dawn Bourdeaux, **to approve the agenda as presented.** Motion passed unanimously.

### DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES

Motion made by Melissa Lynch, seconded by Sue VanHooser, **to approve the August**

**18 board meeting minutes as presented.** Motion passed unanimously.

#### CONSENT AGENDA

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

#### ACTION

##### Director's Contract

Motion made by Eric Strandberg, seconded by Jen Super **to approve the 2026-2029 Director Contract presented.** Motion passed unanimously.

#### ADDITIONS TO AGENDA- None

#### FUTURE MEETINGS

Agenda Planning - Sep 10, 12:00PM

Finance Committee - Sep 15, 4:30PM

Work Session - Sep 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 6:15 p.m.

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Deb Ulm

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Melissa Lynch

Recorder- Emily McKinnon