Call to Order
The work session of the School Board of District #477 was called to order by Board Chair Deb Ulm on the **4th day of August 2026, at 6:02 p.m**. in the District Center Board Room.

Roll Call:	Members Present: Deb Ulm, Dawn Bourdeaux, Jennifer Super, Melissa Lynch, and Eric Strandberg 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	Public Engagement Committee
Melissa Lynch	Public Engagement Committee
Dawn Bourdeaux	Agenda Planning
Eric Strandberg	None
Deb Ulm	Agenda Planning; Public Engagement Committee
Superintendent Report:	Admin are planning for the new school year and have a kickoff meeting next week. We had the crisis team meeting and will be rolling out new response tools. We are discussing the middle school roof project which is an ongoing need. There will be a public land trust vote for a constitutional amendment on the upcoming ballot, which would increase school funding.

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 Jen Super, seconded by Dawn Bourdeaux, ***to approve the July 21 board meeting minutes and the July 21 closed meeting minutes as presented**.*

Motion passed unanimously.

CONSENT AGENDA
Motion made by Melissa Lynch, seconded by Jen Super, ***to approve the consent agenda as presented.*** Motion passed unanimously. Personnel, bills, event worker pay, and resolution for the acceptance of gifts were approved.

The board started their information session at 6:11 p.m. The items discussed were:

INFORMATION

- First August Meeting

ACTION

Second Reading of Policy

Motion made by Melissa Lynch, seconded by Jen Super, ***to approve the second reading of policy with the exception of policy 599 as presented.*** Motion passed unanimously.

Discussion: Activities policy was already approved so that is not a part of this motion.

ADDITIONS TO AGENDA- None

FUTURE MEETINGS
Agenda Planning - Aug 13, 12:00PM
Finance Committee - Aug 18, 4:30PM
Work Session - Aug 18, 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