

Call to Order

The regular meeting of the School Board of District #477 was called to order by Board Chair Deb Ulm on the **7th day of April 2026, at 6:00 p.m.** in the District Center Board Room.

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

Others present: Superintendent Pat Devine, Director of Business Services Michelle Czech, Director of Human Resources Jason Senne, and Student Council Representative Camila Sanchez.

CITIZEN COMMENTS: Rep. Bryan Lawrence spoke about the status of education policy and finance at the Minnesota Capitol.

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

Eric Strandberg	Finance Committee
Scott Bowman	Treasurer Training
Dawn Bourdeaux	Agenda Planning
Melissa Lynch	Referendum Communications Meeting; Finance Meeting
Jen Super	None
Deb Ulm	Referendum Communications Meeting; Agenda Planning; Finance Committee

Student Council Report: Early Childhood is hosting several story hour events at the Princeton Library. Students at Intermediate are learning about empathy and ways to help others. The MCA tests have started throughout the district. The Middle School musical is next weekend.

Superintendent Report: The district is revisiting the Mark Park agreement with the city with a goal of maintaining the quality of the park. Superintendent is rotating between

buildings each week to connect with staff and students. The district is sending a referendum mailer to community members in the next few weeks. We are holding an open house and referendum informational meeting at Baldwin City Hall on April 14, followed by a similar meeting at the District Center on April 21. Early voting is open at the District Center Monday through Friday through May 11. The final round of interviews for the Intermediate School principal are taking place tomorrow. The archery team is going to the national tournament.

APPROVE AGENDA

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

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES

Motion made by Jen Super, seconded by Melissa Lynch, **to approve the March 17th work session minutes as presented.** Motion passed unanimously.

CONSENT AGENDA

Motion made by Jen Super, seconded by Dawn Bourdeaux, **to approve the consent agenda as presented.** Motion passed unanimously. Personnel, bills, fundraisers and grants were approved.

RESOLUTION FOR THE ACCEPTANCE OF GIFTS

Motion made by Scott Bowman, seconded by Melissa Lynch, **to accept the following donations or gifts as identified in the resolution as presented.** Upon roll call the following voted in favor: Jen Super, Melissa Lynch, Deb Ulm, Dawn Bourdeaux, Scott Bowman, and Eric Strandberg. Opposed: none. Motion passed 6:0.

ACTION

Resolution Appointing Election Judges and Absentee Ballot Board

Motion made by Melissa Lynch, seconded by Eric Strandberg, **to accept the resolution appointing election judges and the absentee ballot board members as presented.** Upon roll call the following voted in favor: Eric Strandberg, Scott Bowman, Dawn Bourdeaux, Deb Ulm, Melissa Lynch, and Jen Super. Opposed: none. Motion passed 6:0.

School Board Financial Directive

Motion made by Melissa Lynch, seconded by Scott Bowman, **to accept the School Board Financial Directive resolution as presented.** Upon roll call the following voted in favor: Scott Bowman, Dawn Bourdeaux, Deb Ulm, Melissa Lynch, Jen Super, and Eric

Strandberg. Opposed: none. Motion passed 6:0.

Resolution Non-Renewing a Probationary Teacher

Motion made by Eric Strandberg, seconded by Melissa Lynch, **to accept the resolution for non-renewing probationary teachers as presented.** Upon roll call the following voted in favor: Dawn Bourdeaux, Deb Ulm, Melissa Lynch, Jen Super, Eric Strandberg, and Scott Bowman. Opposed: none. Motion passed 6:0.

At-Will Contracts

Motion made by Dawn Bourdeaux, seconded by Melissa Lynch, **to accept the at-will contracts as presented.** Motion passed unanimously.

ADDITIONS TO AGENDA- None

FUTURE MEETINGS

- Referendum Open House - Apr 14, 7:00pm
- Agenda Planning - Apr 15, 12:00pm
- Referendum Open House, Apr 21, 4:00pm
- Policy Committee - Apr 21, 5:00pm
- Work Session - Apr 21, 6:00pm
- Review & Comment Public Meeting - Apr 21, 6:00pm

ADJOURN

Motion made by Dawn Bourdeaux, seconded by Scott Bowman, **to adjourn the meeting.** Motion passed unanimously. The meeting was adjourned at 6:45 p.m.

Deb Ulm

Melissa Lynch

Recorder- Emily McKinnon