

Call to Order

The special meeting of the School Board of District #477 was called to order by Board Chair Deb Ulm on the **30th day of June 2026, at 4:00 p.m.** in the District Center Board Room.

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

Others present: Superintendent Pat Devine

Acceptance of Resignation

Motion made by Eric Minks, seconded by Melissa Lynch, to accept the resignation of Board Director Scott Bowman as presented. Motion passed unanimously.

Resolution Calling for a Special Election to Fill a School Board Vacancy

Motion made by Dawn Bourdeaux, seconded by Eric Strandberg, to accept the Resolution Calling for a Special Election to Fill a School Board Vacancy as presented. Upon roll call the following voted in favor: Eric Strandberg, Dawn Bourdeaux, Deb Ulm, Eric Minks, Melissa Lynch, and Jen Super. Against: none. Motion passed 6:0.

Filling Vacated Position for Remainder of Calendar Year

Motion made by Eric Strandberg, seconded by Jen Super, for the School Board to fill by appointment for the vacated school board director seat for the remainder of the 2026 calendar year as presented. Motion passed unanimously.

Discussion: Nominations for appointed board director position for the remainder of the 2026 calendar year will be discussed at the July 21, 2026 board meeting.

ADJOURN

Motion made by Dawn Bourdeaux, seconded by Eric Minks, **to adjourn the meeting.** Motion passed unanimously. The meeting was adjourned at 4:12 p.m.

Deb Ulm

Melissa Lynch

Recorder- Emily McKinnon