

Independent School District 507 Regular
School Board Meeting
Wednesday, February 12, 2025 6:00 PM
Central

1 Pine St, Nicollet, MN 56074, Community
Room
1 Pine St
Nicollet, MN 56074

Ashley Black: Absent
Mathew Cabanilla: Present
Abbi Carleton: Present
Adam Erickson: Present
Jill Martens: Present
Scot Osborne: Present
Present: 5, Absent: 1.

1. CALL TO ORDER

2. ROLL CALL

3. VISITOR COMMENTS

Visitors: Emmelyn Kin, Caroline Stutsman, Mike Slater, Nicole Helget, Heather Robb, Jake Robb, Liberty Allen, Brittany Anderson, Bridget Olsen, Joan Hulke, Julie Olsen, Carrie Hoffman and Katy Meister.

Visitors that wished to speak: Joan Hulke, Julie Olsen and Bridget Olsen, and we allowed one online-Ashley Swenson to speak on the topic of racism in the school.

4. APPROVAL OF AGENDA

Move to accept the Agenda as presented. This motion, made by Jill Martens and seconded by Scot Osborne, Carried.

Ashley Black: Absent, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea
Yea: 5, Nay: 0, Absent: 1

5. 2023-2024 AUDITOR PRESENTATION

6. REPORTS AND PRESENTATION

6.a. Superintendent's Report

6.b. Principal's Report

6.c. Student Representative's Report

6.d. Board Committees' Reports

7. CONSENT AGENDA

Move to accept the Consent Agenda as presented. This motion, made by Scot Osborne and seconded by Jill Martens, Carried.

Ashley Black: Absent, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea
Yea: 5, Nay: 0, Absent: 1

7.a. Approval of Minutes

7.b. Approval of Bills in the amount of \$

7.c. Approval of Personnel Items

7.d. Accept Donations

8. POLICY ITEMS

8.a. Policy 524.5 PERSONAL ELECTRONIC COMMUNICATION DEVICES

Approve final reading policy 524.5 as presented by superintendent. This motion, made by Jill Martens and seconded by Scot Osborne, Carried.

Ashley Black: Absent, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea

Yea: 5, Nay: 0, Absent: 1

8.b. Policy 515 PROTECTION AND PRIVACY OF PUPIL RECORDS

Motion to approve policy 515 recommended by the superintendent. This motion, made by Mathew Cabanilla and seconded by Jill Martens, Carried.

Ashley Black: Absent, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea

Yea: 5, Nay: 0, Absent: 1

Policy 515 PROTECTION AND PRIVACY OF PUPIL RECORDS The superintendent recommends editing Policy 515 as follows:

Under III Definitions - Add A. Authorized Representative and correct the headings for the letters B - R. Add D. Directory Information #2 Under Minnesota Law. This addition authorizes the school district to limit directory information by not designating a student's home address, telephone number, email address, or other personal contact information as "directory information".

9. 2025-2026 CALENDAR

Motion to approve 25-26 school calendar with the understanding that a few changes may have to be made to number of days. This motion, made by Scot Osborne and seconded by Mathew Cabanilla, Carried.

Ashley Black: Absent, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea

Yea: 5, Nay: 0, Absent: 1

10. TEACHER EARLY RETIREMENT INCENTIVE REQUEST

Move to approve the Early resignation of Jodi Murphy with early retirement incentive. The negotiating board recognizes that Jodi has the option to accept as written or choose to withdraw her request for early retirement. This motion, made by Mathew Cabanilla and seconded by Abbi Carleton, Carried.

Ashley Black: Absent, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea

Yea: 5, Nay: 0, Absent: 1

Terms of retirement incentive as follows: \$20,000 contributed to HCSP, one time payment. From then on, \$11,000 annually with the difference to paid by the teacher until medicare.

11. BUSINESS MANAGER REQUESTS FOR APPROVAL

11.a. Approve Resolution for a Corporate Line of Credit in the amount of \$150,000/\$250,000 with ProGrowth Bank effective February 12, 2025 through February 12,2026.

Move to approve line of credit as stated. This motion, made by Scot Osborne and seconded by Jill Martens, Carried.

Ashley Black: Absent, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea

Yea: 5, Nay: 0, Absent: 1

11.b. Remove and add authorized signers with ProGrowth. remove Mike Slater, add Jill Martens attached a copy of the corporate resolution that was done in July 2023.

Motion to approve as stated. This motion, made by Mathew Cabanilla and seconded by Abbi Carleton, Carried.

Ashley Black: Absent, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea

Yea: 5, Nay: 0, Absent: 1

12. Enrollment Task Force

Motion to approve as stated. This motion, made by Mathew Cabanilla and seconded by Jill Martens, Carried.

Ashley Black: Absent, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea

Yea: 5, Nay: 0, Absent: 1

13. ADJOURNMENT

Motion to Adjourn @ 7:55 pm. This motion, made by Adam Erickson and seconded by Scot Osborne, Carried.

Ashley Black: Absent, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea

Yea: 5, Nay: 0, Absent: 1