Independent School District 507 Regular School Board Meeting Wednesday, May 14, 2025 6:00 PM Central

Ashley Black: Present, Mathew Cabanilla: Present, Abbi Carleton: Present, Adam Erickson: Present, Jill Martens: Present, Scot Osborne: Present. Present: 6.

## 1. CALL TO ORDER

2. ROLL CALL

# 3. VISITOR COMMENTS

# 4. APPROVAL OF AGENDA

Move to accept the Agenda as presented. This motion, made by Scot Osborne and seconded by Ashley Black, Carried. Ashley Black: Yea, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea Yea: 6, Nay: 0

## 5. REPORTS AND PRESENTATION

- 5.a. Superintendent's Report
- 5.b. Principal's Report
- 5.c. Student Representative's Report
- 5.d. Board Committees' Reports

## 6. NON-RENEWAL RESOLUTION - ACTION

Motion to approve resolution. This motion, made by Ashley Black and seconded by Scot Osborne, Carried.

Ashley Black: Yea, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea Yea: 6, Nay: 0

# 7. CONSENT AGENDA

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

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

Yea: 6, Nay: 0

- 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. APPROVE 25-26 NURSING CONTRACT

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

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

Yea: 6, Nay: 0

#### 9. RESOLUTION TO CLOSE NECC PLAYGROUND ACCOUNT

Motion to approve as is. This motion, made by Scot Osborne and seconded by Ashley Black, Carried.

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

Yea: 6, Nay: 0

### 10. STRATEGIC PLAN 2025-2030

Motion to approve as stated. This motion, made by Ashley Black and seconded by Scot Osborne, Carried.

Ashley Black: Yea, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea Yea: 6, Nay: 0

#### 11. ADJOURNMENT

Motion to adjourn @ 7:42 pm. This motion, made by Adam Erickson and seconded by Ashley Black, Carried.

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

Yea: 6, Nay: 0