

Independent School District 507 Regular
School Board Meeting
Wednesday, July 14, 2021 6:00 PM Central

Community Room
1 Pine St
Nicollet, MN 56074

Ashley Black: Present, Adam Erickson: Present, Scot Osborne: Present, Mike Slater: Present,
Nick Thom: Present, Phillip Wills: 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 Mike Slater and seconded
by Phillip Wills, Carried.

Ashley Black: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick
Thom: Yea, Phillip Wills: 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. CONSENT AGENDA

Move to accept the Consent Agenda as presented. This motion, made by Nick Thom and
seconded by Phillip Wills, Carried.

Ashley Black: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick
Thom: Yea, Phillip Wills: Yea

Yea: 6, Nay: 0

6.a. Approval of Minutes

6.b. Approval of Bills in the amount of \$770,202.89

6.c. Approval of Personnel Items

6.d. Accept Donations

6.e. Approve Annual Major Trip To Deep Portage

7. APPOINT ELECTION CLERK

Move to accept the election clerk. This motion, made by Phillip Wills and seconded by Scot
Osborne, Carried.

Ashley Black: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick
Thom: Yea, Phillip Wills: Yea

Yea: 6, Nay: 0

8. ELECTION RESOLUTION

Motion to approve election resolution. This motion, made by Scot Osborne and seconded by Mike Slater, Carried.

Ashley Black: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea, Phillip Wills: Yea
Yea: 6, Nay: 0

9. APPROVE ANNUAL LONG-TERM FACILITIES MAINTENANCE REVENUE APPLICATION

Move to accept the approve annual LTFM revenue application. This motion, made by Scot Osborne and seconded by Ashley Black, Carried.

Ashley Black: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea, Phillip Wills: Yea
Yea: 6, Nay: 0

10. STUDENT HANDBOOK

Move to approve the student handbook. This motion, made by Mike Slater and seconded by Ashley Black, Carried.

Ashley Black: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea, Phillip Wills: Yea
Yea: 6, Nay: 0

The 2021-22 student handbook is completed. New language clarifies the procedure secondary students to add or drop classes. Additional language clarifies the headwear policy. **The superintendent recommends approving the 2021-22 student handbook.**

11. SET OPERATING REFERENDUM AMOUNT FOR NOVEMBER 2 BALLOT

Move to set operating referendum amount. This motion, made by Phillip Wills and seconded by Scot Osborne, Carried.

Ashley Black: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea, Phillip Wills: Yea
Yea: 6, Nay: 0

The school board should determine the amount of the operating referendum for the November 2nd election. The following items are attached:

- a. NPS Referendum History
- b. General Fund Analysis
- c. Operating Referendum Calculation

The general education funding formula increase, approved last month by the legislature, will provide an additional \$40,000 of revenue to Nicollet. The expiring referendum is \$818.11 per pupil unit. An additional \$400 per pupil unit is needed to avoid further budget reductions. **The superintendent recommends the referendum amount for the ballot be \$1,218.11.**

12. ADJOURNMENT

Move to Adjourn at 6:47. This motion, made by Phillip Wills and seconded by Ashley Black, Carried.

Ashley Black: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea, Phillip Wills: Yea

Yea: 6, Nay: 0