

Independent School District 507 Regular
School Board Meeting
Wednesday, September 8, 2021 6:00 PM
Central

1 Pine St, Nicollet, MN 56074, 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: Absent. Present: 5, Absent: 1.

1. CALL TO ORDER

2. ROLL CALL

3. VISITOR COMMENTS

4. APPROVAL OF AGENDA

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

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

Yea: 5, Nay: 0, Absent: 1

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 Scot Osborne, Carried.

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

Yea: 5, Nay: 0, Absent: 1

6.a. Approval of Minutes

6.b. Approval of Bills

6.c. Approval of Personnel Items

6.d. Accept Donations

7. RESOLUTION APPOINTING ELECTION JUDGES

FOR THE NOVEMBER 2, 2021

SCHOOL DISTRICT SPECIAL ELECTION

Motion to approve. This motion, made by Scot Osborne and seconded by Nick Thom, Carried.

Phillip Wills: Absent, Ashley Black: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea
Yea: 5, Nay: 0, Absent: 1

8. APPROVE PAYABLE 22 PRELIMINARY LEVY

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

Phillip Wills: Absent, Nick Thom: Abstain (Without Conflict), Ashley Black: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea
Yea: 4, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

9. ADJOURNMENT

Move to Adjourn at 6:24. This motion, made by Nick Thom and seconded by Ashley Black, Carried.

Phillip Wills: Absent, Ashley Black: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea
Yea: 5, Nay: 0, Absent: 1