

Independent School District 507 Regular  
School Board Meeting  
Wednesday, September 14, 2022 6:00 PM  
Central

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

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

Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: 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 Scot Osborne and seconded by Ashley Black, Carried.

Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea

Yea: 6, Nay: 0

6.a. Approval of Minutes

6.b. Approval of Bills in the amount of \$339,867.26

6.c. Approval of Personnel Items

6.d. Accept Donations

7. APPROVE REVISED POLICY 414 MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE

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

Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater:

Yea, Nick Thom: Yea  
Yea: 6, Nay: 0

#### 8. APPROVE VAN PURCHASE

Motion to approve new van purchase. This motion, made by Scot Osborne and seconded by Cathy Blowers, Carried.

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

Two bids have been received for mini vans (Thanks to Nick and Scot!)

- 2023 Chrysler Pacifica (RUCR53) Touring FWD \$38,615
- 2022 Sienna LE AWD 8-Passenger Hybrid CVT \$38,925

Scot, Nick, and I recommend that we purchase the Sienna. The van we purchase will be a 2023 and the price will increase by a small percentage. **The superintendent recommends purchasing a 2023 Siena Van for approximately \$40,000.**

#### 9. APPROVE PRELIMINARY PAYABLE 23 LEVY

Motion approve Preliminary 23 levy. This motion, made by Nick Thom and seconded by Mike Slater, Carried.

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

#### 10. ADJOURNMENT

Move to Adjourn at 7:15pm. This motion, made by Cathy Blowers and seconded by Mike Slater, Carried.

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