

Independent School District 507 Regular
School Board Meeting
Wednesday, December 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 Ashley Black 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 with the exception of donations. Move to accept the
donations from the Lions club for Art and Student of the Month along with the Conservation
club donation for the display flag. This motion, made by Scot Osborne 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

6.a. Approval of Minutes

6.b. Approval of Bills in the amount of \$518,330.90

6.c. Approval of Personnel Items

6.d. Accept Donations

6.e. Separation Agreement

7. APPROVE FISCAL YEAR 2022 FINANCIAL AUDIT

Motion to approve as presented. This motion, made by Ashley Black 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

8. TRUTH AND TAXATION INFORMATION/PAYABLE 2023 LEVY

Motion to approve 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

9. NEA PRESENTATION ADMINISTRATIVE CONFIGURATION

10. ADMINISTRATIVE CONFIGURATIONS

11. REVIEW POLICY 6.13.1 GRADING, GRADUATION CREDITS, AND GRADUATION HONORS

12. POLICY 606 TEXTBOOKS AND INSTRUCTIONAL MATERIALS - FIRST READING

Move to approve 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

13. ADJOURNMENT

Move to Adjourn at 8:27. This motion, made by Scot Osborne and seconded by Nick Thom, Carried.

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