

Independent School District 507 Regular
School Board Meeting
Wednesday, January 11, 2023 6:00 PM Central

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

Ashley Black: Present, Adam Erickson: Present, Jill Martens: 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 Nick Thom and seconded by
Ashley Black, Carried.

Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea, Mike Slater:
Yea, Nick Thom: Yea

Yea: 6, Nay: 0

5. ORGANIZATIONAL ITEMS

5.a. Seat New Board Member

5.b. Election of Board Officers

5.c. Designate School Board Meeting Schedule

Motion to set regular school board meetings the second Wednesday of the month at 6:00pm.
This motion, made by Scot Osborne and seconded by Jill Martens, Carried.

Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea, Mike Slater:
Yea, Nick Thom: Yea

Yea: 6, Nay: 0

5.d. Set Board Member Meeting Stipends

Motion to approve meeting stipends with no change. This motion, made by Scot Osborne and
seconded by Mike Slater, Carried.

Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea, Mike Slater:
Yea, Nick Thom: Yea

Yea: 6, Nay: 0

5.e. Appoint Board Committees and Representative Assignments

Motion to approve committees and representatives as attached. This motion, made by Nick
Thom and seconded by Ashley Black, Carried.

Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea, Mike Slater:
Yea, Nick Thom: Yea

Yea: 6, Nay: 0

5.f. Designate District's Official Newspaper

Motion to approve the official newspaper as Mankato Free Press. This motion, made by Scot
Osborne and seconded by Mike Slater, Carried.

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

5.g. Designate District's Depository Financial Institution

Motion to approve ProGrowth Bank and MN Scholl district Liquid Asset fund as District Depositories. This motion, made by Scot Osborne and seconded by Nick Thom, Carried.

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

5.h. Authorize the Superintendent, Business Manager, and Payroll Coordinator to make electronic fund transfers.

Move to approve as stated. This motion, made by Scot Osborne and seconded by Nick Thom, Carried.

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

5.i. Designate District's Legal Counsel

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

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

5.j. Designate District Financial Auditor

Move to approve as stated. This motion, made by Mike Slater and seconded by Nick Thom, Carried.

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

5.k. Set District's mileage reimbursement rate at the Federal reimbursement rate.

Move to approve the districts reimbursements as stated with the correction of 0.655 per mile. This motion, made by Scot Osborne and seconded by Nick Thom, Carried.

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

5.l. Authorize the use of facsimile signatures in carrying out district business pursuant to Minnesota Law.

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

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

6. REPORTS AND PRESENTATION

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

7. CONSENT AGENDA

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

Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea

Yea: 6, Nay: 0

- 7.a. Approval of Minutes
- 7.b. Approval of Bills in the amount of \$248,362.30
- 7.c. Personnel Report
- 7.d. Approve MSHSL Form B Application

8. NEA PRESENTATION

9. POLICY 606 TEXTBOOKS AND INSTRUCTIONAL MATERIALS - SECOND READING

10. MODIFY POLICY 6.13.1 GRADING, GRADUATION CREDITS, AND GRADUATION HONORS

11. ADJOURNMENT

Move to Adjourn at 7:02 p.m. This motion, made by Scot Osborne and seconded by Nick Thom, Carried.

Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea

Yea: 6, Nay: 0