

Independent School District 507 Regular
School Board Meeting
Wednesday, March 8, 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: Absent. Present: 5, Absent: 1.

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 Scot Osborne and seconded by
Jill Martens, Carried.

Nick Thom: Absent, Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne:
Yea, Mike Slater: 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 Scot Osborne and
seconded by Ashley Black, Carried.

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

Yea: 5, Nay: 0, Absent: 1

6.a. Approval of Minutes

6.b. Approval of Bills in the amount of \$420,823.90

6.c. Approval of Personnel Items

7. ADOPT POLICY 606 TEXTBOOKS AND INSTRUCTIONAL MATERIALS

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

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

Yea: 5, Nay: 0, Absent: 1

8. PURCHASE VAN

9. CLOSED MEETING

Motion to close meeting at this time 6:45pm. Superintendent is meeting expectations of the school district. This motion, made by Ashley Black and seconded by Scot Osborne, Carried.

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

Yea: 5, Nay: 0, Absent: 1

10. ADJOURNMENT

Move to Adjourn at 7:08 pm. This motion, made by Mike Slater and seconded by Scot Osborne, Carried.

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

Yea: 5, Nay: 0, Absent: 1