

Independent School District 507 Regular
School Board Meeting
Wednesday, June 14, 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

Community members present at this meeting to show concern on the superintendents new contract renewal.

4. APPROVAL OF AGENDA

Move to accept the Agenda as presented. This motion, made by Jill Martens 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

5. REPORTS AND PRESENTATION

5.a. Superintendent's Report

5.b. Student Representative's Report

5.c. Board Committees' Reports

6. CONSENT AGENDA

Move to accept the Consent Agenda as presented. This motion, made by Jill Martens 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

6.a. Approval of Minutes

6.b. Approval of Bills in the amount of \$ \$374,716.58

6.c. Accept Annual Summary of Student Activity Accounts

6.d. Approval of Personnel Items

6.e. Approve Annual MSHSL Membership

6.f. Annual Designation Of Identified Official with Authority (IOwA)

7. SUPERINTENDENT CONTRACT

Motion to amend this motion. The board will actively search for a new superintendent. The board is offering a 6 month contract extension with the dates of 7/1/2023 - 12/31/2023. This

motion, made by Scot Osborne and seconded by Nick Thom, Carried.

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

Yea: 5, Nay: 1

Jill Martens: Nay

After a lengthy discussion with board members , based on input from the community, the Superintendent's contract will be adjusted to 6 months. With the understanding if a qualified candidate is found before the term in up, he will step down early.

8. OPERATING REFERENDUM

Tabled this item.

9. DESIGNATE KDV AS SCHOOL DISTRICT FINANCIAL AUDITORS

Motion to recommend KDV to act as auditor for NPS school district FY's23,24,&25. 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

10. AUTHORIZE BUSINESS MANAGER POSITION

Motion to approve this as presented. 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

11. APPROVE SOCCER COOPERATIVE

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

12. ADJOURNMENT

Move to Adjourn at 7:37 pm. This motion, made by Adam Erickson 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