

Independent School District 507 Regular
School Board Meeting
Wednesday, July 12, 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

None

4. APPROVAL OF AGENDA

Move to accept the Agenda as presented. This motion, made by Scot Osborne 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. REPORTS AND PRESENTATION

5.a. Superintendent's Report

- i. The 2023 [Summer Seminar](#) is scheduled as a virtual session from 8 a.m. to noon Monday, August 7, 2023 in Brooklyn Park. The topic is "The Science Of Literacy". Please let me know if you would like to participate.
- ii. We will be migrating to a new website about July 21st. The platform, by [thrillshare](#), enables staff to easily post content simultaneously to the website and social media platforms. The platform is easy to navigate and visually appealing. Content will be updated as it is transferred to the new site.
- iii. The Glen A. Taylor Foundation pledged \$40,000 toward the NECC playground project.
- iv. The first meeting to negotiate the 2023-25 contract with the teachers was June 15. The parties discussed procedures and agreed that upcoming meetings would be July 19 and August 23. Committee members for the teachers are Nicole Lecy, Emmelyn King, Tom Murphy, Connor Theis, and Alisha Weller. The district committee is Nick Thom, Jill Martens, and the superintendent.

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 Jill Martens 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

6.a. Approval of Minutes

6.b. Approval of Bills in the amount of \$ \$255,530.67

6.c. Approval of Personnel Items

6.d. Accept Donations

7. POLICY 516.5 OVERDOSE MEDICATION - FIRST READING

8. APPROVE FY 25 LTFM APPLICATION

Motion to approve as presented. 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

MS 123B.595 requires the school board to approve a ten-year facility plan each year. The plan is required for the district to receive Long-Term Facilities Maintenance (LTFM) Revenue. The revenues are included in the approved FY 23 and FY 24 General Fund Budgets.

Major facilities projects are individually approved by the school board. The plan includes placeholder budget items in anticipation of possible projects in the years ahead. **The superintendent recommends approving the FY 25 Long-term Facilities Maintenance Application.**

9. APPROVE 2023-24 STUDENT HANDBOOK

Approve as presented with new updates. This motion, made by Jill Martens 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

Updates to the 2023-24 student handbook are completed. **The superintendent recommends approving the student handbook.** Robin will highlight the changes during the meeting.

10. SUPERINTENDENT SEARCH

11. ACCEPT PROPOSAL FOR BUSINESS MANAGEMENT AND PAYROLL SERVICES

Motion to approve SMS as our new business management and payroll HR services. The contract term is 8/1/2023-7/31/2026. 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

12. ADJOURNMENT

Move to Adjourn at 6:44 pm. 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