

Independent School District 507 Regular  
School Board Meeting  
Wednesday, September 13, 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 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

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 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

6.a. Approval of Minutes

6.b. Approval of Bills in the amount of \$210,738.67

6.c. Approval of Personnel Items

6.d. Accept Donations

7. SUPERINTENDENT CONTRACT

Motion to approve the superintendent's contract as stated. The contract will be a 3 year contract.  
This motion, made by Mike Slater 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

8. APPROVE PRELIMINARY PAY 2024 LEVY

Motion to approve preliminary pay 2024 levy. This motion, made by Ashley Black 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

9. MSBA BOARD EVALUATION

10. USDA RURAL DEVELOPMENT GRANT PUBLIC INPUT CONCERNING ENVIRONMENTAL IMPACT OF PROPOSED PLAYGROUND

11. SCHOOL CLIMATE SURVEY

Motion to approve as written. 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

12. CLASSIFIED PAY SCHEDULE

motion to approve a revised classified pay schedule. 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

13. TOMAHAWK AND VALLEY CONFERENCES MERGER INFORMATION

6. The Tomahawk and Valley Conferences are discussing a merger beginning with the 2024-25 school year. James Burnau and I support proceeding on a trial basis. James will be at the meeting to present the information (attached) and answer questions.

14. ADJOURNMENT

Move to Adjourn at 6:46pm. This motion, made by Mike Slater 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