

Independent School District 507 Regular
School Board Meeting
Wednesday, January 10, 2024 6:00 PM Central

Public Viewing and Comment at Zoom.us
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

Motion to approve agenda as stated. 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. ORGANIZATIONAL ITEMS

5.a. Election of Board Officers

Motion to approve nomination of Adam Erickson as Board Chair. 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

Unanimous vote for board chair. This motion, made by Ashley Black 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

Motion to approve the clerk office as Ashley Black by unanimous vote. 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

Motion to approve unanimous vote for Vice Chair as Scott Osborne. 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

Motion to approve by unanimous vote the treasurer's office as Mike Slater. 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.b. Designate School Board Meeting Schedule

Motion to set regular school board meetings the second Wednesday of the month @ 6:00pm. 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

5.c. Set Board Member Meeting Stipend

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.d. Set Board Officers' Stipend

Motion to approve meeting stipends with no change. 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

5.e. Appoint Board Committees and Representative Assignments

Motion to approve committees and representatives as listed with no change. With the addition of Adam Erickson as NECC rep. 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.f. Designate District's Official Newspaper-New Ulm Journal

Motion to approve the official newspaper as New Ulm Journal. 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

5.g. Designate District's Depository Financial Institution-ProGrowth Bank

Authorize Robin Courier as District account authority and remove Dr. Stephen Malone.

Motion to identify ProGrowth as the District's banking institution. 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

5.h. Authorize the Superintendent and District Business Manager to make electronic transfers for the purpose of bond payment and investment of excess funds.

Motion to approve as stated. 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.i. Designate District's Legal Counsel-Kennedy & Graven, P.A.

Motion to approve as stated. 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.j. Set District's mileage reimbursement rate at the Federal reimbursement rate of .67 per mile.

Move to approve the districts reimbursements as stated. 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.k. Authorize the use of facsimile signatures in carrying out district business pursuant to Minnesota Law.

Move to approve as stated. This motion, made by Nick Thom 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.l. Designate District Auditor as Bergan KDV

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

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 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

7.a. Approval of Minutes

7.b. Approval of Bills in the amount of \$

7.c. Approval of Personnel Items

7.d. Accept Donations

8. ADJOURNMENT

Move to Adjourn at 6:33pm. 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