

Independent School District 507 Regular
School Board Meeting
Wednesday, April 10, 2024 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

6:02 pm

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 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

6.a. Approval of Minutes

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

6.c. Approval of Personnel Items

6.d. Accept Donations

7. Negotiations

Motion to table this until May 1st, 2024 at special board meeting. After KDB audit 23-24 report
completed and 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

7.a. Approve 23-25 NEA agreement with NPS

8. Special Meeting Audit Review

Motion to approve the date of May 1st, 2024 for audit review with KDB @ 5:00pm. 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

8.a. Approve Audit with meeting on May1,2024 @ 5:00, or May 13, 2024 @ 5:00.

9. K-8 1/2 time Position 24-25 school year

Motion to pursue contract for 24-25 school year . 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

9.a. Motion to Direct administration to approve position 24-25 school year

10. Discussion to Evaluate Superintendent

11. 23-24 Calendar date change

Move to accept 23-24 calendar date change of April 26th, 2024 to full SD day. 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

12. Adjournment

Motion to adjourn @ 7:01 pm. This motion, made by Adam Erickson 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