

Independent School District 507 Regular  
School Board Meeting  
Wednesday, May 8, 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

2. ROLL CALL

3. VISITOR COMMENTS

Kyle Madson - Norwegian Grove Church (Tetzloff)  
Emmelyn King

4. APPROVAL OF AGENDA

Move to accept the 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

5. REPORTS AND PRESENTATIONS

Move to accept the Consent 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.a. Superintendent's Report

Motion to approve the 24-25 calendar changes. April 17th. 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.b. Principal's Report

5.c. Student Representative's Report

5.d. 24-25 Preliminary Budget

Tabled this action until June 12th. 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

6. CONSENT AGENDA

6.a. Approval of Minutes

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

6.c. Accept Donations

6.d. Approval of Personnel Items/Non Renewal

7. APPROVE REVISED FY 23-24 BUDGET

Approve 23-24 revised budget 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

8. APPROVE PRELIMINARY FY 24-25 BUDGET

Tabled. 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

9. APPROVE NEW NECC RATES

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

10. ADJOURNMENT

Motion to adjourn at 7:18pm. 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