

Independent School District 507 Regular
School Board Meeting
Wednesday, June 12, 2024 6:00 PM Central

1 Pine St, Nicollet, MN 56074, Community
Room
1 Pine St
Nicollet, MN 56074

Ashley Black: Absent, Adam Erickson: Present, Jill Martens: Present, Scot Osborne: Present,
Mike Slater: Present, Nick Thom: Present. Present: 5, Absent: 1.

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 Nick Thom and seconded by
Scot Osborne, Carried.

Ashley Black: Absent, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea, Mike Slater:
Yea, Nick Thom: Yea

Yea: 5, Nay: 0, Absent: 1

5. REPORTS AND PRESENTATION

5.a. Superintendent's Report

5.b. Principal's Report

5.c. Student Representative's Report

5.d. Board Committee's Report

6. CONSENT AGENDA

Move to accept the Consent Agenda as presented. Motion with a set aside 6c. This motion, made
by Nick Thom and seconded by Scot Osborne, Carried.

Ashley Black: Absent, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea, Mike Slater:
Yea, Nick Thom: Yea

Yea: 5, Nay: 0, Absent: 1

6.a. Approval of Minutes

6.b. Approval of Bills

6.c. Approval of Personnel Items

Motion to approve after discussion. This motion, made by Jill Martens and seconded by Nick
Thom, Carried.

Ashley Black: Absent, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea, Mike
Slater: Yea, Nick Thom: Yea

Yea: 5, Nay: 0, Absent: 1

Motion for approval of set aside item. This motion, made by Jill Martens and seconded by
Nick Thom, Carried.

Ashley Black: Absent, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea, Mike
Slater: Yea, Nick Thom: Yea

Yea: 5, Nay: 0, Absent: 1

Motion to approve set aside item . This motion, made by Scot Osborne and seconded by Mike Slater, Carried.

Ashley Black: Absent, Jill Martens: Nay, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea

Yea: 4, Nay: 1, Absent: 1

Jill Martens: Nay

6.d. Annual Designation Of Identified Official with Authority (IOwA)

6.e. Approve Annual MSHLS Membership

7. Jim Freihammer will present the 24-25 Preliminary Budget

Motion to approve the 24-25 preliminary budget. This motion, made by Jill Martens and seconded by Mike Slater, Carried.

Ashley Black: Absent, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea

Yea: 5, Nay: 0, Absent: 1

8. Approve 24-25 Calendar Adjustment

Motion to approve calendar changes 24-25. This motion, made by Nick Thom and seconded by Mike Slater, Carried.

Ashley Black: Absent, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea

Yea: 5, Nay: 0, Absent: 1

9. Adjournment

Motion to adjourn @ 7:07pm. This motion, made by Adam Erickson and seconded by Scot Osborne, Carried.

Ashley Black: Absent, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea

Yea: 5, Nay: 0, Absent: 1