

Independent School District 507 Regular
School Board Meeting
Wednesday, July 10, 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 Scot Osborne and seconded by
Jill Martens, 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

Addition of # 10 to consent agenda.

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

Yea: 5, Nay: 0, Absent: 1

#10 (added at time of meeting) LTFM amendment to agenda.

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. Resolution Write-In Counting

Motion to table. 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

8. ISD 507 and NEA Mou Agreements

Motion to accept as stated. This motion, made by Nick Thom and seconded by Jill Martens, 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. Facility Assessment Introduction and Agreement

Motion to approve as stated. This motion, made by Mike Slater 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

10. 10. LTFM

Motion to approve as stated. 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

11. Adjournment

Move to adjourn @ 7:38 pm. This motion, made by Adam Erickson 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