Independent School District 507 Regular School Board Meeting
Wednesday, August 13, 2025 6:00 PM Central

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

Ashley Black: Present, Mathew Cabanilla: Absent, Abbi Carleton: Absent, Adam Erickson: Present, Jill Martens: Present, Scot Osborne: Present. Present: 4, Absent: 2.

1. CALL TO ORDER

2. ROLL CALL

3. VISITOR COMMENTS
The Zoom meeting was abruptly ended due to hijacking of digital porn being shown on our live meeting. Steps are to be taken to help prevent this from further happening.

4. APPROVAL OF AGENDA
Move to accept the Agenda as presented. This motion, made by Scot Osborne and seconded by Ashley Black, Carried.
Mathew Cabanilla: Absent, Abbi Carleton: Absent, Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea
Yea: 4, Nay: 0, Absent: 2

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 Scot Osborne and seconded by Ashley Black, Carried.
Mathew Cabanilla: Absent, Abbi Carleton: Absent, Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea
Yea: 4, Nay: 0, Absent: 2

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. FINANCIAL - Jim Freihammer

7.a. Adopt Parameters for certificates

Motion to adopt parameters as stated. This motion, made by Ashley Black and seconded by Scot Osborne, Carried.
Mathew Cabanilla: Absent, Abbi Carleton: Absent, Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea
Yea: 4, Nay: 0, Absent: 2

8. SETTLEMENT AGREEMENT - Robin Courrier

8.a. Approve the Confidential Settlement Agreement and Release with SMS.The financial confidential agreement is attached. The matter has been resolved.

Motion to approve the Settlement agreement with SMS. This motion, made by Scot Osborne and seconded by Ashley Black, Carried.
Mathew Cabanilla: Absent, Abbi Carleton: Absent, Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea
Yea: 4, Nay: 0, Absent: 2

9. APPROVE 25-26 NPS STUDENT HANDBOOK
Motion to approve. This motion, made by Jill Martens and seconded by Scot Osborne, Carried.
Mathew Cabanilla: Absent, Abbi Carleton: Absent, Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea
Yea: 4, Nay: 0, Absent: 2

10. STUDENT FEES / TICKET COSTS - Robin Courrier
Motion to approve as stated. This motion, made by Ashley Black and seconded by Jill Martens, Carried.
Mathew Cabanilla: Absent, Abbi Carleton: Absent, Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea
Yea: 4, Nay: 0, Absent: 2

10.a. Proposal submitted by James Bernau - Request approval of adjusted passes and costs to the public for events.

11. APPROVE WESTSIDE TRANSPORTATION CONTRACT - Robin Courrier

Motion to approve 25-26 Westside contract as stated. This motion, made by Ashley Black and seconded by Jill Martens, Carried.
Mathew Cabanilla: Absent, Abbi Carleton: Absent, Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea
Yea: 4, Nay: 0, Absent: 2

11.a. Westside transportation contract is attached. Superintendent recommends approval of the contract. Contract is effective July 1, 2025 - March 1, 2026. Westside was unable to create a full school year contract due to shortage of bus drivers. Should they find more drivers an addendum to this contract extending it through the 25-26 school year will be completed. Westside did not increase their pricing or costs in this contract. Same costs at 2024-2025 contract.

12. ADJOURNMENT
Move to Adjourn at 7:39. This motion, made by Adam Erickson and seconded by Jill Martens, Carried.
Mathew Cabanilla: Absent, Abbi Carleton: Absent, Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea, Scot Osborne: Yea
Yea: 4, Nay: 0, Absent: 2