

Independent School District 507 Regular
School Board Meeting
Wednesday, January 12, 2022 6:00 PM Central

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

Ashley Black: Present, Cathy Blowers: Present, Adam Erickson: Present, Scot Osborne: Present,
Mike Slater: Present, Nick Thom: Present. Present: 6.

1. CALL TO ORDER

Meeting was called to order 6:00pm by Adam Erickson.

2. ROLL CALL

3. VISITOR COMMENTS

Visitors: Tim Biocic (Teacher rep), Jess Lokre

4. APPROVAL OF AGENDA

Move to accept the Agenda as presented. This motion, made by Mike Slater and seconded by
Scot Osborne, Carried.

Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater:
Yea, Nick Thom: Yea
Yea: 6, Nay: 0

5. ORGANIZATIONAL ITEMS

5.a. Election of Board Officers

5.a.i. Elect Chair

Move to approve Adam Erickson as Chair of the Board. This motion, made by Scot
Osborne and seconded by Mike Slater, Carried.

Adam Erickson: Abstain (With Conflict), Ashley Black: Yea, Cathy Blowers: Yea, Scot
Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

5.a.ii. Elect Vice Chair

Move to approve Scot Osborne as Vice Char of the Board. This motion, made by Ashley
Black and seconded by Cathy Blowers, Carried.

Scot Osborne: Abstain (With Conflict), Ashley Black: Yea, Cathy Blowers: Yea, Adam
Erickson: Yea, Mike Slater: Yea, Nick Thom: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

5.a.iii. Elect Clerk

Move to approve Ashley Black as Clerk of the Board. This motion, made by Mike Slater
and seconded by Cathy Blowers, Carried.

Ashley Black: Abstain (With Conflict), Cathy Blowers: Yea, Adam Erickson: Yea, Scot
Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

5.a.iv. Elect Treasurer

Move to approve Mike Slater as Treasurer. This motion, made by Cathy Blowers and seconded by Nick Thom, Carried.

Mike Slater: Abstain (With Conflict), Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Nick Thom: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

5.b. Committee Assignments

5.c. Designate School Board Meeting Schedule

Move to set regular board meeting on the second Wednesday of every month at 6:00pm. This motion, made by Cathy Blowers and seconded by Mike Slater, Carried.

Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea
Yea: 6, Nay: 0

5.d. Set Board Member Meeting Stipend

Move to approve 2022 stipends for board. This motion, made by Mike Slater and seconded by Scot Osborne, Carried.

Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea
Yea: 6, Nay: 0

5.e. Designate District's Official Newspaper-Mankato Free Press

Move to designate the official newspaper as Mankato Free Press and alternate newspaper as Lafayette Nicollet Ledger. This motion, made by Mike Slater and seconded by Scot Osborne, Carried.

Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea
Yea: 6, Nay: 0

5.f. Designate District's Depository Financial Institutions

Move to designate ProGrowth Bank and Minnesota School District Liquid Assets Fund as district depositories for 2022. This motion, made by Scot Osborne and seconded by Mike Slater, Carried.

Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea
Yea: 6, Nay: 0

5.g. Authorize the Superintendent and District Business Manager to make electronic transfers for the purpose of bond payment and investment of excess funds.

Move to approve the authorization for the Superintendent, Business Manager, and Payroll Coordinator to conduct electronic fund transfers on behalf of the district. This motion, made by Scot Osborne and seconded by Ashley Black, Carried.

Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea
Yea: 6, Nay: 0

5.h. Designate District's Legal Counsel

Move to approve Kennedy & Graven as the school district's legal counsel. This motion, made by Scot Osborne and seconded by Cathy Blowers, Carried.

Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea
Yea: 6, Nay: 0

5.i. Designate District Financial Auditor

Move to approve Abdo, Eick, and Meyers as the school district's auditors. This motion, made by Nick Thom and seconded by Ashley Black, Carried.

Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea
Yea: 6, Nay: 0

5.j. Set the District's mileage reimbursement rate at the Federal reimbursement rate

Move to approve the mileage reimbursement to the IRS rate (currently at \$.585 per mile). This motion, made by Cathy Blowers and seconded by Mike Slater, Carried.

Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea
Yea: 6, Nay: 0

5.k. Authorize the use of facsimile signatures in carrying out district business pursuant to Minnesota Law.

Move to approve the authorization to use facsimile signatures pursuant to MS 47.42 to conduct the school district's business. This motion, made by Scot Osborne and seconded by Ashley Black, Carried.

Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea
Yea: 6, Nay: 0

6. REPORTS AND PRESENTATION

6.a. Superintendent's Report

6.b. Principal's Report

6.c. Student Representative's Report

6.d. Board Committees' Reports

7. CONSENT AGENDA

7.a. Approval of Minutes

Motion to approve the consent agenda as presented. This motion, made by Scot Osborne and seconded by Nick Thom, Carried.

Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea
Yea: 6, Nay: 0

7.b. Approval of Bills in the amount of \$ \$353,484.47

7.c. Approval of Personnel Items

7.d. Approve Principal's Contract

7.e. Accept Donations

8. AMMEND POLICY 206 PUBLIC PARTICIPATION IN SCHOOL BOARD MEETINGS/COMPLAINTS ABOUT PERSONS AT SCHOOL BOARD MEETINGS AND DATA PRIVACY CONSIDERATIONS

Move to approve the FY 21 Financial Audit. This motion, made by Nick Thom and seconded by Ashley Black, Carried.

Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea

Yea: 6, Nay: 0

9. ADJOURNMENT

Move to Adjourn at 6:38pm. This motion, made by Cathy Blowers and seconded by Nick Thom, Carried.

Ashley Black: Yea, Cathy Blowers: Yea, Adam Erickson: Yea, Scot Osborne: Yea, Mike Slater: Yea, Nick Thom: Yea

Yea: 6, Nay: 0