

Independent School District 507 Regular  
School Board Meeting  
Wednesday, May 10, 2023 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

Close to 30 citizens were in attendance at the meeting. 26 online as well. Parents raise concerns about renewing superintendents contract.

#### 4. APPROVAL OF AGENDA

Move to accept the Agenda as presented. This motion, made by Scot Osborne 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 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 Nick Thom 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

6.a. Approval of Minutes

6.b. Approval of Bills in the amount of \$430,677.41

6.c. Accept Donations

#### 7. APPROVE 2023-24, 2024-25 CALENDARS

Motion to approve calendar for upcoming school years 23-24 and 24-25. This motion, made by Ashley Black 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

#### 8. APPROVE REVISED FY 23 BUDGETS

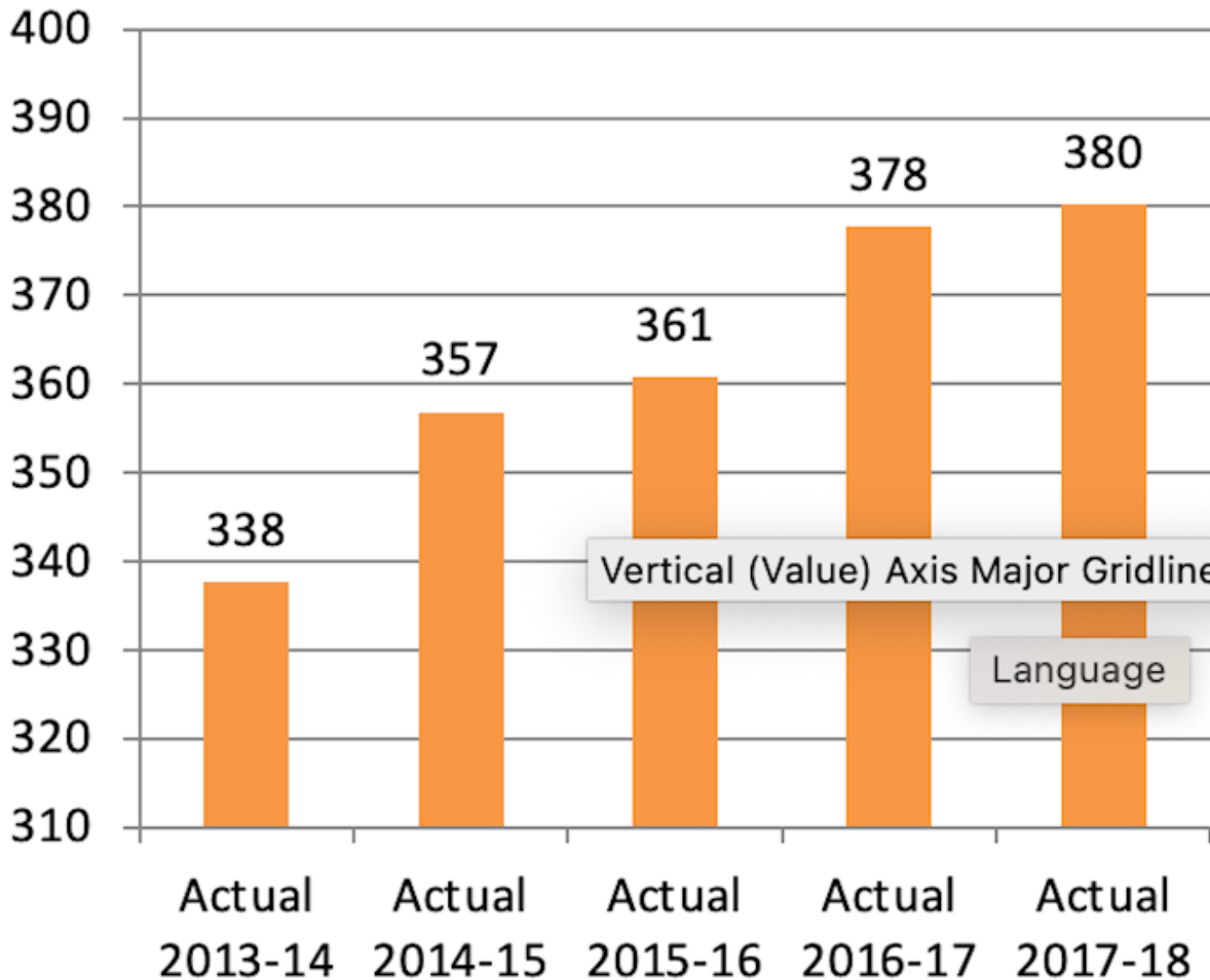
Motion to approve the revised FY 23 budgets. This motion, made by Nick Thom and seconded by Ashley Black, Carried.

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

**The superintendent recommends approving the Revised FY 23 Budgets.**

Enrollment decreased by 14 students from FY 22 to FY 23 and is projected to decrease by 7 students from FY 23 to FY 24.

# Enrollment Trend -



General Fund: the unassigned fund balance will decrease from \$492,117 to \$405,565. The decrease is attributable to the enrollment decline being greater than was projected.

The Food Service fund balance will decrease to \$169,639 due to equipment

purchases.

#### Community Education Funds:

- "The Restricted For Community Education" and "Restricted For School Readiness" accounts include the school readiness program. The tuition increase did move the funds toward solvency.
- The Fitness Center, ECFE, and Latchkey funds are stable for FY 23.
- The discontinuation of federal COVID grants reduced the daycare fund balance.
- The Latchkey program fund balance is stable.
- The construction fund will be closed as the project has been completed.

#### 9. APPROVE PRELIMINARY FY 24 BUDGETS

Motion to approve preliminary 24 budgets. 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

#### 10. SUPERINTENDENT CONTRACT

Motion to table the approval of superintendent's contract renewal until next months meeting, June 14th. This motion, made by Nick Thom 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

#### 11. ADJOURNMENT

Move to Adjourn at 7:41pm. This motion, made by Ashley Black 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