

Independent School District 507 Regular
School Board Meeting
Wednesday, June 11, 2025 6:00 PM Central

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

Ashley Black: Present, Mathew Cabanilla: Present, Abbi Carleton: Present, Adam Erickson:
Present, Jill Martens: Present, Scot Osborne: Absent. 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 with addendum. This motion, made by Jill Martens and
seconded by Ashley Black, Carried.

Scot Osborne: Absent, Ashley Black: Yea, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam
Erickson: Yea, Jill Martens: Yea

Yea: 5, Nay: 0, Absent: 1

Addendum to the agenda. #7 will be added to reflect change of 7c moved to 7a and adding
financial to #4.

5. REPORTS AND PRESENTATION

5.a. Superintendent's Report

There was additional discussion in the superintendent's report. 10. Deep Portage was
discussed- about bringing it back. also 11. Student fees for activities was also brought up for
discussion.

5.b. Principal's Report

5.c. Student Representative's Report-NA

5.d. Board Committees' Reports

6. CONSENT AGENDA

Move to accept the Consent Agenda as presented. This motion, made by Ashley Black and
seconded by Jill Martens, Carried.

Scot Osborne: Absent, Ashley Black: Yea, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam
Erickson: Yea, Jill Martens: Yea

Yea: 5, Nay: 0, Absent: 1

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. Presentations

7.a.

Budget Reduction Informational / Staffing / Preliminary Enrollment Report

7.b. Financial - Jim Freihammer

Motion made to approve the 24-25 revised budget. This motion, made by Ashley Black and seconded by Jill Martens, Failed.

Scot Osborne: Absent, Mathew Cabanilla: Nay, Abbi Carleton: Nay, Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea

Yea: 3, Nay: 2, Absent: 1

Ashley Black: Yea, Adam Erickson: Yea, Jill Martens: Yea

2nd motion to approve revised budget 24-25 after clarification. This motion, made by Jill Martens and seconded by Mathew Cabanilla, Carried.

Scot Osborne: Absent, Ashley Black: Yea, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea

Yea: 5, Nay: 0, Absent: 1

Motion to approve the 25-26 preliminary budget as presented. This motion, made by Jill Martens and seconded by Ashley Black, Carried.

Scot Osborne: Absent, Ashley Black: Yea, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea

Yea: 5, Nay: 0, Absent: 1

7.c. Rob Brown - Nexus

Barry Gappa, Stan Rosin and Becky Wagner were present to represent the task force for LTFM recommendation presented by Nexus. They came with the public survey results and gave their recommendation for dollar amounts going forward.

8. Enrollment Task Force

Motion to approve the increase in the budget for an additional \$1000 for mailings. This motion, made by Mathew Cabanilla and seconded by Jill Martens, Carried.

Scot Osborne: Absent, Ashley Black: Yea, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea

Yea: 5, Nay: 0, Absent: 1

9. Staff Renewal

Motion to approve as presented. This motion, made by Abbi Carleton and seconded by Ashley Black, Carried.

Scot Osborne: Absent, Ashley Black: Yea, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea

Yea: 5, Nay: 0, Absent: 1

10. Custodial Staff Stipend (one time)

Motion was made to approve one time stipend as presented. This motion, made by Jill Martens and seconded by Mathew Cabanilla, Carried.

Scot Osborne: Absent, Ashley Black: Yea, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea

Yea: 5, Nay: 0, Absent: 1

11. Contracts

Motion to approve the Health and Safety contract for 2 years with ETI. This motion, made by Jill Martens and seconded by Ashley Black, Carried.

Scot Osborne: Absent, Ashley Black: Yea, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea

Yea: 5, Nay: 0, Absent: 1

Motion to approve the contract for ESY services for the '25 school year. This motion, made by Ashley Black and seconded by Mathew Cabanilla, Carried.

Scot Osborne: Absent, Ashley Black: Yea, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea

Yea: 5, Nay: 0, Absent: 1

Motion to approve the co op with Mankato Christian Academy for the 25-26 football season.

This motion, made by Jill Martens and seconded by Mathew Cabanilla, Carried.

Scot Osborne: Absent, Ashley Black: Yea, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea

Yea: 5, Nay: 0, Absent: 1

12. Adjournment

Motion to adjourn @ 9:08pm. This motion, made by Jill Martens and seconded by Mathew Cabanilla, Carried.

Scot Osborne: Absent, Ashley Black: Yea, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Jill Martens: Yea

Yea: 5, Nay: 0, Absent: 1