

Independent School District 507 Regular
School Board Meeting
Wednesday, July 9, 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: Absent, Scot Osborne: 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 Ashley Black, Carried.

Jill Martens: Absent, Ashley Black: Yea, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Scot Osborne: Yea
Yea: 5, Nay: 0, Absent: 1

5. REPORTS AND PRESENTATION

5.a. PRESENTATION: Nexus- Rob Brown, Robin Courier, Scot Osborne, and Mathew Cabanilla, regarding the work of the Facilities Community and District Committee. Detailed outline of what areas are recommended for improvements or updates.

ACTION: To fully support the recommendation of the community/facility task force.

Motion to approve as stated with worksheet available. This motion, made by Scot Osborne and seconded by Abbi Carleton, Carried.

Jill Martens: Absent, Ashley Black: Yea, Mathew Cabanilla: Yea, Abbi Carleton: Yea, Adam Erickson: Yea, Scot Osborne: Yea
Yea: 5, Nay: 0, Absent: 1

5.b. 2025-2026 Referendum Review and Comment Submittal PRESENTATION Section 6

Power Point - presented by Baird Financial Services & KUTAKROCK, Justin Reppe Section 6

Section 1-5 Nexus Rob Brown and Hans Noel (attachment)

Questions from the Board

ACTION: Give Superintendent permission to submit to the state for review on July 12, 2025

Motion to approve as presented and send review to the state. This motion, made by Ashley Black and seconded by Mathew Cabanilla, Carried.

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

Yea: 5, Nay: 0, Absent: 1

5.c. Superintendent's Report

5.d. Principal's Report NA

5.e. Student Representative's Report-Postponed 9/10/2025

5.f. Board Committees' Reports

5.f.i. Negotiations update - Jill / Abbi

6. 2025-2026 ELECTION RESOLUTION

Motion to approve as presented. This motion, made by Scot Osborne and seconded by Mathew Cabanilla, Carried.

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

Yea: 5, Nay: 0, Absent: 1

7. Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours

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

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

Yea: 5, Nay: 0, Absent: 1

8. Business Manager, Jim Friehammer

Motion to approve consent agenda with the option to "set aside" to separate the LOA 25-26 assignment increase. This motion, made by Ashley Black and seconded by Mathew Cabanilla, Carried.

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

Yea: 5, Nay: 0, Absent: 1

9. CONSENT AGENDA

9.a. Approval of Minutes

9.b. Approval of Bills in the amount of \$

9.c. Approval of Personnel Items

Motion to approve set aside. This motion, made by Abbi Carleton and seconded by Mathew Cabanilla, Carried.

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

Yea: 5, Nay: 0, Absent: 1

Motion to approve after discussion. This motion, made by Scot Osborne and seconded by Ashley Black, Carried.

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

Yea: 4, Nay: 1, Absent: 1

Abbi Carleton: Nay

*Approve the removal and replacement of Kim Moske as a signer on the ISD 507 ProGrowth General and **Memorial** Scholarship accounts with Frances Long effective July 1, 2025.*

SMS has transferred Kim Moske payroll specialist to another district. Frances Long payroll specialist for SMS began working with Nicollet public schools July 1, 2025 Frances has experience working in school finance for the St. Peter public schools

The board raised concern of the 25-26 LOA rate increases for the non classified staff. After some discussion and clarification on Step changes that happen within the school system, the vote went to approval.

9.d. Accept Donations

10. APPROVE FY 26 LTFM APPLICATION

Motion to approve. This motion, made by Scot Osborne and seconded by Ashley Black, Carried.

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

Yea: 5, Nay: 0, Absent: 1

11. APPROVE CHANGES TO THE 25-26 SCHOOL CALENDAR

Motion to approve 25-26 calendar changes as presented. This motion, made by Mathew Cabanilla and seconded by Ashley Black, Carried.

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

Yea: 5, Nay: 0, Absent: 1

12. ADJOURNMENT

Motion to adjourn at 7:56 pm. This motion, made by Adam Erickson and seconded by Ashley Black, Carried.

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

Yea: 5, Nay: 0, Absent: 1