

Independent School District 507 Regular
School Board Meeting
Wednesday, August 12, 2026 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

4. APPROVAL OF AGENDA

Motion to approve as stated. 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

5. REPORTS AND PRESENTATIONS

5.a. Superintendent's Report

5.b. Principal's Report

5.c. Business Manager Report

5.d. Student Representative's Report

5.e. Board Committees' Reports

6. CONSENT AGENDA

Move to accept the Consent Agenda as presented. This motion, made by Jill Martens 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

6.e. Signed Contracts

6.e.i. CeSO - Business Manager, Payroll

6.e.ii. Nickel Transportation

6.e.iii. Counseling Services of Southern Minnesota

7. POLICY COMMITTEE REPORT AND ACTION

7.a. Report - Jill or Ashley

7.b. Action:

7.b.i. Review Policy 624 Online/Learning

Motion to approve. This motion, made by Scot Osborne 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

7.b.ii. 1st Reading - Policy 624.1: Nicollet Virtual Academy Agreement

7.b.iii. Update Policy 712 - Video Surveillance Other Than on Buses

Motion to approve. This motion, made by Scot Osborne 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

7.b.iv. Introduce Policy Timeline - Approve addition of Policy Committee Report and Action as monthly agenda item

Motion to approve. This motion, made by Jill Martens 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

8. RECOMMENDATIONS

8.a. 26-27 Parent/Student Handbook- approve with highlighted updates

Motion to approve. This motion, made by Scot Osborne 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

8.b. 26-27 Faculty Handbook - approve as revised

8.c. Calendar Revision Recommendations

Motion to approve. 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

8.c.i. Schedule Board Community Meets 5:30, 9/9/26, 12/9/26, 2/10/27, 5/10/27 - action

Motion to approve. This motion, made by Jill Martens 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

9/9-Adam And Ashley

12/9-Scott and Jill

2/10-Abbi and Matt

5/10-Ashley and Matt

8.c.ii. Schedule the October 14, 2026 Board meeting to begin at 5:00 and end by 6:30 - action

Motion to change meeting to October 7th at 6pm. This motion, made by Jill Martens 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

8.c.iii. Conferences and Professional Development recommended schedule changes:

November 24, 2026 evening conference move to November 17, 2026

Cancel March 25, 2027 conference 7:30-7:30 and recommend non school day for all. Move Spring conferences to Feb. 11, 2027 3:30-7:30. Feb. 12, 2027 7:30-3:00. February 15, 2027 becomes a PD day replacing Feb. 12, 2027 PD Day

May 27 - last day of school - early out for students 1:00, full day for staff.

Motion to approve changes as stated. This motion, made by Scot Osborne 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

9. RENEW RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

Motion to approve. This motion, made by Scot Osborne 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. FINANCIAL - JIM FRIEHAMMER

10.a. Report

10.b. Action: RESOLUTION RELATING TO GENERAL OBLIGATION AID ANTICIPATION CERTIFICATES OF INDEBTEDNESS, SERIES 2026B; AUTHORIZING

THE ISSUANCE AND NEGOTIATION OF THE SALE THEREOF AND TO TAKE SUCH ACTION AND EXECUTE ALL DOCUMENTS NECESSARY TO ACCOMPLISH SAID AWARD AND SALE; AND PROVIDING FOR CREDIT ENHANCEMENT WITH RESPECT THERETO

Motion to approve as stated. This motion, made by Scot Osborne 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.c. Action: Resolution to authorize Amy Fee, CESO Payroll to transfer through ProGrowth bank.

Motion to approve as stated. 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

11. ADJOURNMENT

Motion to adjourn at 7:50 pm. 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