



OWATONNA
PUBLIC SCHOOLS

Independent School District 761
Regular School Board Meeting
Monday, November 25, 2024 5:30 PM

Charles S Crandall Center
Chambers
540 West Hills Circle
Owatonna, MN 55060

- I. Call to Order
Present: Deborah Bandel, Elizabeth Hedlund, Timothy Jensen, Jolayne Mohs, Eric Schuster, Mark Sebring, Lori Weisenburger

Also present were Superintendent Jeff Elstad and Student Representatives Ayoub Farah and Erin Baker.
- II. Pledge of Allegiance
- III. Approval of Agenda
Motion by Mohs, second by Weisenburger that the agenda be approved as presented.
AYE Unanimous
Motion carried.
- IV. Mission Moment
Superintendent Elstad recognized the elementary school safety patrols and their adult advisors who ensure the well-being of their classmates by helping to create safer crossings for students walking to and from school each day.
- V. Public Forum
Sarah Chandler, Jeff Chandler, and April St. Martin spoke about classroom visits.
- VI. Reports
 - VI.A. Financial Forecast
Superintendent Jeff Elstad and Director of Finance and Operations Lori Volz presented the financial forecast.
- VII. Item(s): General Information
 - VII.A. Enrollment Report
- VIII. Item(s): For Discussion - No Action Required by the Board
 - VIII.A. Board Forum
 - VIII.A.1. School Board Committee Meeting Reports
 - VIII.A.2. School Board Work Session Report
 - VIII.A.3. School Board Data Retreat Report
 - VIII.A.4. Policy Revisions (*First Reading*)

- VIII.B. Administrative Report
- IX. Consent Agenda: Board Action Requested
Motion by Schuster, second by Jensen that the Board approve the consent agenda.
Roll call vote: All voted in favor
Motion carried.
- IX.A. Minutes from October 28, 2024 and November 12, 2024
- IX.B. Disbursement Report
- IX.C. Personnel Report
- X. Item(s): Board Action Requested
- X.A. Policy Revisions (*Second Reading/Consideration for Approval*)
Motion by Weisenburger, second by Mohs that the Board adopt the policies as shown in the agenda.
AYE Unanimous
Motion carried.
- X.B. Gifts to the District
Motion by Jensen, second by Bandel that the Board approve the Resolution for Acceptance of Gifts as presented.
Roll call vote: All voted in favor
Motion carried.
- XI. Adjournment
Motion by Sebring, second by Mohs that the School Board meeting be adjourned.
AYE Unanimous
Motion carried.

Meeting adjourned at 6:23 PM.

Eric Schuster, School Board Clerk

Approval date: December 9, 2024