

Independent School District 761 Regular School Board Meeting Minutes Tuesday, May 27, 2025 5:30 PM Owatonna Public Schools 333 East School Street Owatonna, MN 55060-2816

I. Call to Order

Present: Elizabeth Hedlund, Timothy Jensen, Ron Kubicek, Jolayne Mohs, Mark Sebring, Andrea Van Gelder, Lori Weisenburger

Also present were Superintendent Jeff Elstad and Student Representatives Erin Baker and Ayoub Farah.

- II. Pledge of Allegiance
- III. Approval of Agenda

Motion by Mohs, second by Jensen that an amended agenda (adding item X. Closed Session and XI. Open Session and moving item VIII.D. Employee Agreement to XI. A.) be approved as presented.

AYE Unanimous Motion carried.

IV. Mission Moment

Superintendent Elstad recognized the Unified PE program and the students who went to the capitol: Leah Leckner, Sophia Hunt, McKinley (Mack) Dickerson, Andren Rud, Ethan Perkinson, and Sophie Buhrow.

V. Public Forum

Tina Shafer and Sandee Hardy-Hagen spoke about gender in sports

VI. Item(s): General Information

VI.A. Enrollment Report

VII. Item(s): For Discussion - No Action Required by the Board

VII.A. Board Forum

VII.A.1. School Board Committee Meeting Reports

VII.A.2. School Board Work Session Report

VII.A.3. Policy Revisions (First Reading)

VII.B. Administrative Report

VIII. Consent Agenda: Board Action Requested

Motion by Mohs, second by Van Gelder that the Board approve the consent agenda.

Roll call vote: All voted in favor

Motion carried.

VIII.A. Minutes from April 28, 2025

- VIII.B. Disbursement Report
- VIII.C. Personnel Report
- IX. Item(s): Board Action Requested
  - IX.A. New Student School Board Representative (Equity)

Motion by Weisenburger, second by Van Gelder that Lowell Schultz be appointed as a student school board representative.

**AYE Unanimous** 

Motion carried.

IX.B. 2024-2025 School Calendar (High Quality Teaching and Learning)
Motion by Hedlund, second by Mohs that the Board approve the final 2024-

2025 school calendar as presented.

**AYE Unanimous** 

Motion carried.

IX.C. Policy Revisions (Second Reading/Consideration for Approval)

Motion by Kubicek, second by Jensen that the Board approve the revision to policy 412 as presented.

**AYE Unanimous** 

Motion carried.

IX.D. Minnesota State High School League Membership

Motion by Jensen, second by Mohs that the Board approve the 2025-2026 Resolution for Membership in the Minnesota State High School League.

Roll call vote:

AYE: 6 (Jensen, Kubicek, Mohs, Sebring, Van Gelder, Weisenburger)

NAY: 1 (Hedlund)

Motion carried.

IX.E. Gifts to the District

Motion by Weisenburger, second by Mohs that the Board approve the Resolution for Acceptance of Gifts as presented.

Roll call vote: All voted in favor

Motion carried.

X. Closed Session: Attorney-Client Privilege (Minn. Stat. 13D.05, Subd. 3(b))

Motion by Sebring, second by Mohs that the Board move to a closed session under the Minnesota Open Meeting Law, Minnesota Statutes, section 13D.05, subdivision 3(b) that authorizes the School Board to close a meeting to meet with its attorney in a confidential setting to obtain legal advice regarding pending or threatened litigation.

**AYE Unanimous** 

Motion carried.

The Board moved into closed session at 6:18 PM.

XI. Open Session: Action Item

Motion by Sebring, second by Mohs to end the closed session and reopen the meeting.

**AYE Unanimous** 

Motion carried.

The meeting reopened at 6:46 PM.

## XI.A. Employee Agreement

Motion by Sebring, second by Mohs that the Board approve the employee agreement as presented.

AYE Unanimous

Motion carried.

## XII. Adjournment

Motion by Sebring, second by Weisenburger that the school board meeting be adjourned.

AYE Unanimous

Motion carried.

Meeting adjourned at 6:47 PM.

Timothy Jensen, School Board Clerk

Approval date: June 16, 2025