

Independent School District 761 **Special School Board Meeting Minutes**Tuesday, October 15, 2024 5:30 PM

Owatonna Public Schools 333 East School Street Owatonna, MN 55060-2816

I. Call to Order

Present: Elizabeth Hedlund, Timothy Jensen, Jolayne Mohs, Eric Schuster, Mark Sebring, Lori Weisenburger

Also present were Superintendent Jeff Elstad and Student Representative Erin Baker.

Deborah Bandel was absent.

II. Pledge of Allegiance

III. Approval of Agenda

Motion by Schuster, second by Mohs that the agenda be approved as presented.

AYE Unanimous

Motion carried.

IV. Item(s): Board Action Requested

IV.A. Storage Building

Motion by Sebring, second by Schuster that the Board approve the contractor awards as presented for a total award amount of \$374,804.93.

AYE Unanimous

Motion carried.

V. Adjournment

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

AYE Unanimous

Motion carried.

Meeting adjourned at 5:37 PM.

Eric Schuster, School Board Clerk

Approval date: October 28, 2024