

Independent School District 761 Special School Board Meeting Minutes Monday, March 10, 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 Representative Erin Baker.

II. Pledge of Allegiance

III. Approval of Agenda

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

AYE Unanimous

Motion carried.

IV. Item(s): Board Action Requested

IV.A. Owatonna Middle School Pool Remodel

Motion by Sebring, second by Mohs that the Board approve the Owatonna Middle School pool remodel contract award to Global Specialty Contractors, Inc. for a total award amount of \$1,157,410.

AYE Unanimous

Motion carried.

V. Adjournment

Motion by Jensen, second by Mohs that the School Board meeting be adjourned.

AYE Unanimous

Motion carried.

Meeting adjourned at 5:35 PM.

Timothy Jensen, School Board Clerk

Approval date: March 24, 2025