



Independent School District 761
Regular School Board Meeting
Wednesday, July 9, 2025 5:30 PM

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

- I. Call to Order
Present: Elizabeth Hedlund, Timothy Jensen, Ron Kubicek, Jolayne Mohs, Mark Sebring, Andrea Van Gelder, Lori Weisenburger

Also present were Superintendent Tammy Champa and Student Representative Ayoub Farah.
- 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. Public Forum
- V. Reports
 - V.A. Rose Street Center
Sean Williams, Owatonna Area Business Development Center, and Lisa Cochran, Owatonna MainStreet, presented a plan for the Rose Street Center.
 - V.B. Nutrition Services and Wellness Update
Maria Terry, Director of Nutrition Services, provided a Nutrition Services and Wellness update.
- VI. Item(s): General Information
 - VI.A. Association of School Business Officials International - Certificate of Excellence
- 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. Policy Revisions (*First Reading*)
 - VII.B. Administrative Report
- VIII. Consent Agenda: Board Action Requested
Motion by Mohs, second by Weisenburger that the Board approve the consent agenda.

Roll call vote: All voted in favor
Motion carried.

VIII.A. Minutes from June 16, 2025

VIII.B. Disbursement Report

VIII.C. Personnel Report

VIII.D. Policies for Review

IX. Item(s): Board Action Requested

IX.A. Long-Term Facilities Maintenance (*Safe and Caring Community*)

Motion by Mohs, second by Hedlund that the Board approve the Long-term Facilities Maintenance Plan for its facilities for 2026-2035.

AYE Unanimous

Motion carried.

IX.B. Gifts to the District

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

Roll call vote: All voted in favor

Motion carried.

X. Adjournment

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

AYE Unanimous

Motion carried.

Meeting adjourned at 6:42 PM.

Timothy Jensen, School Board Clerk

Approval date: August 25, 2025