

Independent School District 761 **Regular School Board Meeting Minutes**Monday, October 27, 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, and Lori Weisenburger

Superintendent Tammy Champa and Student Representatives Ayoub Farah and Lowell Schultz were also present.

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

Motion by Mohs, second by Van Gelder that the agenda be approved as presented. AYE Unanimous Motion carried.

IV. Mission Moment

Superintendent Champa recognized the businesses toured on October 20 and their partnership for our Career Pathways program.

- V. Public Forum
- 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
 - VII.B.1. Cadence of Strategic Direction Growth
- 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 September 22, 2025 and October 13, 2025

VIII.B. Disbursement Report

VIII.C. Personnel Report

IX. Item(s): Board Action Requested

IX.A. Policy Revisions (Second Reading - Consideration for Approval) Motion by Jensen, second by Mohs that the Board approve the changes to policies 621, 709, and 802 as presented.

AYE Unanimous

Motion carried.

IX.B. Minnesota State High School League Form A Resolution

Motion by Weisenburger, second by Van Gelder that the Board approve the Resolution Supporting the Form A Application to the Minnesota State High School League Foundation.

Roll call vote: All voted in favor

Motion carried.

IX.C. Extended Trip Request (Concert Choir)

Motion by Kubicek, second by Hedlund that the Board approve the trip request to the Twin Cities as presented.

AYE Unanimous

Motion carried.

IX.D. Extended Trip Request (Key Club)

Motion by Hedlund, second by Mohs that the Board approve the trip request to the YMCA camp.

AYE Unanimous

Motion carried.

IX.E. Gifts to the District

Motion by Jensen, 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. Adjournment

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

AYE Unanimous

Motion carried.

This motion, made by Sebring and seconded by Mohs, Passed.

Meeting adjourned at 6:07 PM.

Timothy Jensen, School Board Clerk