



OWATONNA
PUBLIC SCHOOLS

Independent School District 761
Regular School Board Meeting
Monday, September 23, 2024 5:30 PM

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

- I. Call to Order
Present: Deborah Bandel, Elizabeth Hedlund, Timothy Jensen, Jolayne Mohs, Eric Schuster, Mark Sebring, Lori Weisenburger

Superintendent Elstad and Student Representatives Erin Baker and Ayoub Farah were also present.
- 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. Mission Moment
Superintendent Elstad recognized Owatonna High School students who performed at a high level at the spring sports state championships: Nolan Ginskey, Luke Webber, Seth Johnson, and Carmen Jirele. Garrett Karsten and Keanan Larson, graduates of 2024, were also among the high performers.
- V. Public Forum
Marie Olinger spoke on behalf of OPEN about school board candidate information.
- VI. Item(s): General Information
 - VI.A. Enrollment Report
 - VI.B. City of Owatonna Tax Increment Financing Public Hearing
- 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 Bandel that the Board approve the consent agenda.
Roll call vote: All voted in favor
Motion carried.

VIII.A. Minutes from August 26, 2024

VIII.B. Disbursement Report

VIII.C. Personnel Report

IX. Item(s): Board Action Requested

IX.A. Policy Revisions - Second Reading/Consideration for Approval (*All Strategic Directions*)

Motion by Weisenburger, second by Jensen that the Board approve the revisions to the policies as presented.

AYE Unanimous

Motion carried.

IX.B. Preliminary Tax Levy Certification (*High Quality Teaching and Learning*)

Motion by Jensen, second by Bandel that the Board certify a preliminary levy in the maximum amount provided by law.

AYE Unanimous

Motion carried.

IX.C. Assurance of Compliance Report (*Equity*)

Motion by Schuster, second by Weisenburger that the Board approve the Assurance of Compliance Report and that the Superintendent or his designee sign and submit it on behalf of the district.

AYE Unanimous

Motion carried.

IX.D. Gifts to the District

Motion by Weisenburger, second by Schuster 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 6:12 PM.

Eric Schuster, School Board Clerk

Approval date: October 28, 2024