



Independent School District 761  
Regular School Board Meeting  
Monday, March 24, 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 Jeff Elstad and Ayoub Farah.
- II. Pledge of Allegiance
- III. Approval of Agenda  
Motion by Mohs, second by Jensen that an amended agenda - with item X.B. (Resolution Relating to General Obligation Facilities Maintenance and School Building Bonds) being moved to VI. B - be approved as presented.  
AYE Unanimous  
Motion carried.
- IV. Mission Moment  
Superintendent Elstad recognized the OHS student council executive board and Give Week chairs for their work in supporting the community through donations and acts of service.
- V. Public Forum
- VI. Reports
  - VI.A. Bond Sale Day Report  
Jeff Seeley from Ehlers presented the bond sale day report.
  - VI.B. Resolution Relating to General Obligation Facilities Maintenance and School Building Bonds  
Motion by Jensen, second by Mohs that the Board approve the Resolution Relating to the General Obligation Facilities Maintenance and School Building Bonds, Series 2025A as presented.  
Roll call vote: All voted in favor  
Motion carried.
- VII. Item(s): General Information
  - VII.A. Enrollment Report
  - VII.B. City of Owatonna Tax Increment Financing Public Hearing
- VIII. Item(s): For Discussion - No Action Required by the Board

VIII.A. Board Forum

VIII.A.1. School Board Committee Meeting Reports

VIII.A.2. School Board Work Session Report

VIII.A.3. Policy Revisions (*First Reading*)

VIII.B. Administrative Report

IX. Consent Agenda: Board Action Requested

Motion by Mohs, second by Van Gelder that the Board approve the consent agenda.

Roll call vote: All voted in favor

Motion carried.

IX.A. Minutes from February 24, 2025 and March 10, 2025

IX.B. Disbursement Report

IX.C. Personnel Report

X. Item(s): Board Action Requested

X.A. Policy Revisions (*Second Reading*)

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

AYE Unanimous

Motion carried.

X.B. 2024-2025 Amended Budget (*High Quality Teaching & Learning*)

Motion by Mohs, second by Hedlund that the Board approve the 2024-2025 amended budget as presented.

AYE Unanimous

Motion carried.

X.C. Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Probationary Teachers (*High Quality Teaching and Learning*)

Motion by Mohs, second by Weisenburger that the Board approve the Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Probationary Teachers.

Roll call vote: All voted in favor

Motion carried.

X.D. Revised 2025-2026 School Calendar (*High Quality Teaching & Learning*)

Motion by Hedlund, second by Jensen that the Board approve the revised 2025-2026 school year calendar as presented.

AYE Unanimous

Motion carried.

X.E. McKinley Elementary Ventilation Improvements (*Safe and Caring Community*)

Motion by Van Gelder, second by Weisenburger that the Board approve the contractors as listed in the attached letter for a total award amount of \$1,312,945 for the McKinley Elementary ventilation improvement project.

AYE Unanimous

Motion carried.

X.F.     Owatonna Education Center Ventilation Improvements (*Safe and Caring Community*)

Motion by Kubicek, second by Van Gelder that the Board approve the contractors as listed in the attached letter for a total award amount of \$2,452,945 for the Owatonna Education Center ventilation improvement project.

AYE Unanimous

Motion carried.

X.G.     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.

XI.     Adjournment

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

AYE Unanimous

Motion carried.

Meeting adjourned at 6:12 PM.

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Timothy Jensen, School Board Clerk

*Approval date: April 28, 2025*