

August 16, 2024
Minutes of Osage Community School District

I. Call to Order by Chairperson

President Rick Sletten called the special meeting of the Directors of the Osage Community School District to order at 7:30 AM in the board room on Friday, August 16, 2024. Board members present were: Vice President Kelsey Jensen, Director Sheri Penney, Director Beth Rachut (remote), Director Laura Klaes, Superintendent Barb Schwamman, and Board Secretary Micheala Eisenmann.

II. Approval of Agenda

Director Penney moved to approve the agenda. Director Jensen seconded the motion and the motion carried unanimously.

III. Open Enrollment/Waiver of 90-day eligibility

1. Open Enrollment/Waiver of 90-day eligibility

Action Item

Parent Name	Grade Level	Resident District	District Requested	Submitted before deadline
Ryan/Kelsey Jensen	9	Osage	St. Ansgar	No
April Rowedder	2	Osage	CAM	NA

The administration recommends the Board approve the above Open Enrollment requests

1. Open Enrollment/Waiver of 90-day eligibility

Vice President Jensen moved to approve the open enrollment and waiving the 90-day ineligibility period for Zachary Jensen. Director Penney seconded the motion and the motion carried in a 4-0 vote. Vice President Jensen abstained.

2. Open Enrollment/Waiver of 90-day eligibility

Director Klaes moved to approve the open enrollment and waiving the 90-day ineligibility period for Dalaila Rowedder. Director Penney seconded the motion and the motion carried unanimously in a 5-0 vote.

IV. Adjourn Regular Board Meeting

President Sletten adjourned the meeting at 7:38 AM.

Rick Sletten, Board President

Micheala Eisenmann, Board Secretary