

**OFFICIAL MINUTES – SPECIAL MEETING**

Board of Education

Independent School District No. 423

June 15, 2015

**CALL TO ORDER** –Chairman Kamrath called to order the special meeting of the Board of Education of Independent School District No. 423, Hutchinson, MN, at 7:00 am in the conference room of the District office.

**ROLL CALL** - Members Present: Mike Carls, Josh Gehlen, Lori Hornick-Lindell, Keith Kamrath, JoEllen Kimball, and Jim Waldron. Also present were Daron VanderHeiden, Superintendent (via teleconference); Donna Luhring, Director of Business and Finance; Brian Mohr, Director Buildings Grounds and Student Transportation; and Tina Vorlicek, Recording Secretary. Members absent: none.

**DISCUSSION OF PURCHASE OF RESIDENTIAL PROPERTY AT 125 GLEN ST SW, HUTCHINSON (Kamrath)** – The residential property at 125 Glen St SW in Hutchinson is for sale. The asking price is \$23,900.00. The rough estimate to demolish the house and footings, fill and gravel is \$20,800.00. The approximate timeline would be to clear the property in 2015 and potential build a parking lot in 2016. If it is decided to move forward, an asbestos and lead survey will need to be conducted and hazardous materials removed. This type of project is on the five-year plan; as parking for Park Elementary is a concern.


**CLOSED MEETING** – Motion made by Lori Hornick-Lindell, seconded by Josh Gehlen, with all members present voting aye, to close the meeting pursuant to Minnesota Statute section 13D.05, subdivision 3(b)(3) to develop or consider offers and counter offers for the purchase of said property.

**RE-OPEN MEETING** – The closed meeting was re-opened.

**BOARD ACTION** – Motion made by Mike Carls, seconded by JoEllen Kimball, with all members present voting aye to direct and authorize Daron VanderHeiden, Superintendent and Donna Luhring, Director of Business and Finance to negotiate and enter into an agreement for the purchase of said property with the Board agreed upon purchase parameters.

**ADJOURNMENT** – Motion made by Lori Hornick-Lindell, seconded by Josh Gehlen, with all members present voting aye, to adjourn the meeting at 7:41 am.

  
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Josh Gehlen, Vice Chairman                      07/13/15  
Date

  
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JoEllen Kimball, Clerk                              07/13/15  
Date