

OFFICIAL MINUTES – QUARTERLY MEETING

Board of Education

Independent School District No. 423

April 27, 2015

CALL TO ORDER –Chairman Kamrath called to order the quarterly meeting of the Board of Education of Independent School District No. 423, Hutchinson, MN, at 5:30 pm in the Media Center at Hutchinson Middle School.

ROLL CALL - Members Present: Mike Carls, Josh Gehlen, Keith Kamrath, JoEllen Kimball, and Jim Waldron. Also present were Daron VanderHeiden, Superintendent; all District Administrators (except Anne Broderius); and Tina Vorlicek, Recording Secretary. Members absent: none. Member Lori Hornick-Lindell arrived after the meeting was called to order.

PUBLIC COMMENTS – Chairman Kamrath invited members of the audience to address the board regarding items on the agenda. No public comments were offered.

FACILITY UPDATE (VanderHeiden) – Superintendent VanderHeiden provided an overview of the District’s facilities study and timeline. The research and discovery phase took place from March 2014 through January 2015 and established the goals and outcomes, designed the process and timeline, reviewed prior facility assessments, gathered stakeholder input (administration, staff, students, board, and community), and researched the property tax impact. The solution development phase started in December 2014 and will conclude in May 2015. During this time, a comprehensive architect and engineering firm selection process took place, District facility priorities were identified, and a final conceptual design is in development. From May through August 2015, the final solution development will be presented to the Board, the conceptual design will be tested (staff, students and community), the plan will be submitted to the Minnesota Department of Education for their Review and Comment process, and election ballot questions will be finalized. A public information campaign will be developed and implemented during September through November 2015. Election Day is Tuesday, November 3, 2015.

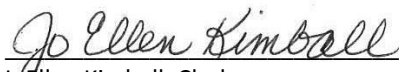
2015-2016 MIDDLE SCHOOL STUDENT HANDBOOK (Grina) – Moved by JoEllen Kimball and seconded by Josh Gehlen, with all members present voting aye, to approve the 2015-2016 Middle School Student Handbook, with noted corrections.

PRESENTATION OF PRELIMINARY FISCAL YEAR 2016 PROPOSED BUDGET (Luhring) – The administrative team presented the proposed fiscal year 2016 budget using the Modified Zero Based Budgeting process. Each Department Unit Manager presented their department’s budget. Questions about the proposed budget should be directed to the Director of Business and Finance, the Superintendent, or any of the Decision Unit Managers. The final budget will be presented for adoption at the regular June School Board meeting.

ADJOURNMENT – Motion made by Lori Hornick-Lindell, seconded by Josh Gehlen, with all members present voting aye, to adjourn the meeting at 7:38 pm.



Keith Kamrath, Chairman 05/11/15
Date



JoEllen Kimball, Clerk 05/11/15
Date