

**OFFICIAL MINUTES**  
Board of Education  
Quarterly Board Meeting  
Independent School District No. 423  
July 22, 2013

**CALL TO ORDER** - Chairman Keith 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 of the Hutchinson Middle School.

**ROLL CALL** - Members Present: Byron Bettenhausen, Josh Gehlen, Lori Hornick-Lindell, Keith Kamrath, Deb Penwell, and Jim Waldron. Also present were Daron VanderHeiden, Superintendent, Donna Luhning, Director of Business & Finance; and Tina Vorlicek, Recording Secretary. Members Absent: none.

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

**LEVY REFERENDUM (Luhning)** – Jodie Zesbaugh, Financial Advisor with Ehlers Incorporated, explained the new state legislation regarding location equity revenue, a discretionary board approved levy, and new equalization formulas. Detailed information about a variety of levy referendum options was presented and discussed by the board. A consensus was reached regarding a levy referendum option. Formal board action for the levy referendum election is planned for the August 12, 2013 school board meeting.


**ADJOURNMENT** – Moved by Byron Bettenhausen, seconded by Lori Hornick-Lindell, with all members present voting aye, to adjourn the meeting at 6:56 pm.



Vice Chairman, Byron Bettenhausen

08/12/13

Date



Clerk, Jim Waldron

08/12/13

Date