

OFFICIAL MINUTES
Board of Education
Quarterly Board Meeting
Independent School District No. 423
July 28, 2014

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, Lori Hornick-Lindell, Keith Kamrath, Deb Penwell, and Jim Waldron. Josh Gehlen arrived after roll call. Also present were Daron VanderHeiden, Superintendent, Donna Luhning, Director of Business and 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.


STRATEGIC PLAN OBJECTIVE RESULTS & WORLD’S BEST WORKFORCE (Administrators) – Each administrator discussed one of their 2013-2014 strategic plan objectives and the student achievement results. Information about specific objectives will be documented on the district’s balanced score card. This document will be posted on the district website, www.isd423.org.

CLOSED MEETING – CONTRACT NEGOTIONS (Kamrath) – Moved by Lori Hornick-Lindell, seconded by Josh Gehlen, with all members present voting aye, to close the meeting at 8:07 pm per M.S. 13D.05, Subd 1-b and M.S. 13D.03, Subd. 1-B to discuss contract negotiations.

ADJOURNMENT – Moved by Josh Gehlen, seconded by Lori Hornick-Lindell, with all members present voting aye, to adjourn the meeting at 9:42 pm.


Chairman, Keith Kamrath

08/11/14
Date


Clerk, Jim Waldron

08/11/14
Date