

OFFICIAL MINUTES – WORKSHOP MEETING

Board of Education

Independent School District No. 423

June 29, 2015

CALL TO ORDER –Chairman Kamrath called to order the workshop meeting of the Board of Education of Independent School District No. 423, Hutchinson, MN, at 5:30 am in the Hutchinson Middle School media center.

ROLL CALL - Members Present: Mike Carls, Josh Gehlen, Lori Hornick-Lindell, Keith Kamrath, JoEllen Kimball, and Jim Waldron. Also present were Daron VanderHeiden, Superintendent; Donna Luhring, 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.

APPROVAL OF NON-RENEWAL OF TEACH ED TEACHER PATRICK DUFFY (Kamrath) – Moved by Lori Hornick-Lindell, seconded by Josh Gehlen, with all members present voting aye, to non-renew the employment contract of Patrick Duffy, a probationary teacher.


FACILITY PRESENTATIONS AND DISCUSSION – Information was presented by representatives from Springsted, Ehler’s Financial, ICS Consulting, LHB and administration. The following topics were discussed.

- Public Opinion Tracking Survey Results
- Finance Options
- High School Conceptual Plan Update
- Potential Construction Schedule
- Project Budget Update
- Safe and Secure School Projects
- Phase II/Election II – Acknowledgement of Needs
- District Office Space and Location
- Career and Technical Education (CTE) – DEED Grant
- Bond Referendum Ballot Question
- Election Timelines and Requirements

ADJOURNMENT – Motion made by Lori Hornick-Lindell, seconded by Josh Gehlen, with all members present voting aye, to adjourn the meeting at 9:04 pm.



Josh Gehlen, Vice Chairman 07/13/15
Date



JoEllen Kimball, Clerk 07/13/15
Date