

**OFFICIAL MINUTES – SPECIAL MEETING**

Board of Education

Independent School District No. 423

September 23, 2013

**CALL TO ORDER** – Chairman Keith 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: Byron Bettenhausen, Josh Gehlen, Lori Hornick-Lindell, Keith Kamrath, Deb Penwell, and Jim Waldron. Also present were Daron VanderHeiden, Superintendent; Donna Luhring, 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.

**PRELIMINARY 2013 PAYABLE 2014 LEVY CERTIFICATION (Luhring)** – Motion made by Byron Bettenhausen, seconded by Jim Waldron, with all members present voting aye, the board certified the maximum amount for the preliminary 2013 payable 2014 levy certification.

**ADJOURNMENT** – Motion made by Josh Gehlen, seconded by Deb Penwell, with all members present voting aye, to adjourn the meeting at 7:06 am.

  
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Keith Kamrath, Chairman

10/14/13  
Date

  
\_\_\_\_\_  
Jim Waldron, Clerk

10/14/13  
Date