

## **OFFICIAL MINUTES – SPECIAL MEETING**

Board of Education  
Independent School District No. 423  
March 4, 2024

**CALL TO ORDER** – Chair Garrett Luthens called to order the special meeting of the Board of Education of Independent School District No. 423, Hutchinson, MN, at 7:02 am in the conference room of the District Office.

**ROLL CALL** - Tiffany Barnard, Erin Knudtson, Garrett Luthens, and Danny Olmstead. Also present was Dan Deitte, Superintendent; Michael Scott, Director of Teaching and Learning; and Tina Vorlicek, recording secretary. Members absent: Michael Massmann and Sara Pollmann.

**PLEDGE OF ALLEGIANCE** - Chair Garrett Luthens led the meeting in the pledge of allegiance.

**APPROVAL OF EMPLOYMENT RESIGNATION (Deitte)** – Moved by Erin Knudtson, seconded by Danny Olmstead, to accept the resignation of Karen Lerfald, Director of Special Services, effective February 29, 2024.

**ADJOURNMENT** - Moved by Tiffany Barnard, seconded by Erin Knudtson, with all members present voting aye, to adjourn the special meeting at 7:03 am.



Garrett Luthens, Chair

3/11/2024  
Date



Tiffany Barnard, Clerk

3/11/2024  
Date