

OFFICIAL MINUTES – SPECIAL MEETING

Board of Education
Independent School District No. 423
April 2, 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 6:00 pm in the conference room of the District Office.

ROLL CALL - Tiffany Barnard, Erin Knudtson, Garrett Luthens, Michael Massmann, Danny Olmstead, and Sara Pollmann. Also present was Dan Deitte, Superintendent; Becky Boll, Director of Business and Finance; Michael Scott, Director of Teaching and Learning; and Tina Vorlicek, recording secretary. Members absent: none.

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

PUBLIC COMMENT - No public comments regarding agenda items were offered.

STUDENT TRANSPORTATION SERVICES PROVIDER (Transportation Committee) – Moved by Michael Massmann, seconded by Danny Olmstead, with Tiffany Barnard, Erin Knudtson, Michael Massmann, Danny Olmstead, and Sara Pollmann voting aye and Garrett Luthens voting nay, to approve a contract with Superior Transportation Services, Inc. for three contract years with an option to extend for two additional years commencing with July 1, 2024 and ending July 31, 2027, consistent with Minnesota Statutes 2023, Section 123B.52, Subds. 1 and 3, and with the following findings:

- a) Superior Transportation Services, Inc. is a responsible service provider, consistent with the applicable state law;
- b) Superior Transportation Services, Inc. negotiated a written quotation that the District finds has a cost of service that satisfies the District budget goal and is the lowest cost provider option than other District options; and
- c) All bus services will continue to be provided consistent with District policies and past practices for distances for student eligibility, distance to bus stops, and bus ride length.

ADJOURNMENT - Moved by Michael Massmann, seconded by Danny Olmstead, with all members present voting aye, to adjourn the special meeting at 6:15 pm.



Garrett Luthens, Chair

4/8/2024

Date



Tiffany Barnard, Clerk

4/8/2024

Date