

OFFICIAL MINUTES – SPECIAL MEETING

Board of Education

Independent School District No. 423

October 7, 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 7:30 pm in the conference room at the District Office.

ROLL CALL - Members present: Tiffany Barnard, Erin Knudtson, Garrett Luthens, Michael Massmann, Danny Olmstead, and Sara Pollmann. Also present were Dan Deitte, Superintendent; Becky Boll, Director of Business Finance; Michael Scott, Director of Teaching and Learning; and Justin TenEyck, Director of Buildings and Grounds. Members absent: none.

PUBLIC COMMENTS – Public comment was received regarding the closed session for the purchase and sale of property at 1045 5th Ave SE, Hutchinson.

CLOSED SESSION: PURCHASE AND SALE OF PROPERTY AT 1045 5TH AVE SE, HUTCHINSON - Moved by Erin Knudtson, seconded by Michael Massmann, with all members present voting aye, to close the session at 7:33 pm pursuant to Minnesota Statutes section 13D.05, subdivision 3(c), to consider the purchase or sale of property.

ADJOURN TO OPEN SESSION - Moved by Michael Massmann, seconded by Sara Pollmann, with all members present voting aye, to adjourn to open session at 8:54 pm. Moved by Garrett Luthens, seconded by Danny Olmstead with Tiffany Barnard, Erin Knudtson, Michael Massmann, Danny Olmstead, and Sara Pollmann voting aye and Garrett Luthens voting nay, to accept the counter offer as stated for the property at 1045 5th Ave SE, Hutchinson. Motion carried.

ADJOURN - Moved by Tiffany Barnard, seconded by Danny Olmstead, with all members present voting aye, to adjourn the special meeting at 9:02 pm.



Garrett Luthens, Chair

10/14/2024

Date



Tiffany Barnard, Clerk

10/14/2024

Date