

OFFICIAL MINUTES – SPECIAL MEETING

Board of Education
Independent School District No. 423
November 15, 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 7:34 am in the District Office conference room.

ROLL CALL - Members present: Tiffany Barnard, Erin Knudtson, Garrett Luthens, Michael Massmann, and Sara Pollmann. Also present were Dan Deitte, Superintendent; Becky Boll, Director of Business Finance; and Tina Vorlicek, recording secretary. Members absent: Danny Olmstead.

PUBLIC COMMENTS – No public comments were offered.

APPROVAL OF RESOLUTION CANVASSING RETURNS OF VOTES OF THE SCHOOL DISTRICT GENERAL ELECTION

(Luthens) - Chair Garrett Luthens introduced the resolution. The motion for the adoption of this resolution was made by Michael Massmann and duly seconded by Erin Knudtson and upon a vote being taken thereon, the following voted in favor of the Resolution: Tiffany Barnard, Erin Knudtson, Garrett Luthens, and Michael Massmann. And the following voted against the Resolution: Sara Pollmann. Whereupon this Resolution was declared duly passed and adopted.

APPROVAL OF RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING SCHOOL

DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES (Luthens) - Chair Garrett Luthens introduced the resolution. The motion for the adoption of this resolution was made by Sara Pollmann and duly seconded by Tiffany Barnard and upon a vote being taken thereon, the following voted in favor of the Resolution: Tiffany Barnard, Erin Knudtson, Garrett Luthens, Michael Massmann, and Sara Pollmann. And the following voted against the Resolution: none. Whereupon this Resolution was declared duly passed and adopted.

ADJOURN - Moved by Michael Massmann, seconded by Erin Knudtson, with all members present voting aye, to adjourn the special meeting at 7:37 am.



Garrett Luthens, Chair

11/21/2024
Date



Tiffany Barnard, Clerk

11/21/2024
Date