OFFICIAL MINUTES - SPECIAL MEETING

Board of Education Independent School District No. 423 February 25, 2025

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 5:30 pm in the media center at Hutchinson Middle School.

ROLL CALL - Members present: Diane Jankowski, 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 Tina Vorlicek, recording secretary. Members absent: none.

PUBLIC COMMENTS – No public comments were received.

TECHNOLOGY AND OPERATING LEVIES PRESENTATION (Boll) - Jodie Zesbaugh and Matthew Hammer, Senior Municipal Advisors with Ehlers Public Finance Advisors, provided information about capital project (technology) levies and operating levies for long-range planning purposes.

TECHNOLOGY AND OPERATING LEVIES DISCUSSION (Board) - A community survey is needed to help make decisions about potential levies. The Board requested Administration obtain cost and timeframe estimates for two different types of surveys. This information should be completed by March 17, 2025 and will be discussed at the March 31, 2025 work session.

ADJOURN - Moved by Erin Knudtson, seconded by Michael Massmann, with all members present voting aye, to adjourn the special meeting at 6:49 pm.

Garrett Luthens, Chair

Date Michael Massmann, Clerk

Date

3/17/2025