

OFFICIAL MINUTES – WORK SESSION

Board of Education
Independent School District No. 423
September 23, 2024

CALL TO ORDER – Chair Garrett Luthens called to order the work session of the Board of Education of Independent School District No. 423, Hutchinson, MN, at 5:45 pm in the conference room at the District Office

ROLL CALL - Members present: Tiffany Barnard, 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 Vorliceck, recording secretary. Members absent: Erin Knudtson.

PUBLIC COMMENTS – No public comments were offered.

2024 MCA DATE REPORT (Scott) - Michael Scott, Director of Teaching and Learning, provided board members a variety of MCA reports and data for their review/information. Principals will be reviewing the data in October. After Principals have reviewed, the Board will receive another update in November/December.

ACTIVITIES FEES DATE COLLECTION GUIDANCE DISCUSSION (School Board) - For each sport/activity, the Board would like the following information: number of participants, event attendance, total revenue generated (broken out for participation fees, gate, booster support), total expenses (including additional expenses to parent/family - equipment, uniform, instrument - price range for item), amount subsidized by general fund, and comparison to conference (if available). Does the MSHSL have guidelines for fees? The information could help develop a more level playing field between sports/activities, develop a better understanding of the general budget, and help prioritize for future budget decisions. This is not being requested to challenge the department; rather, this will help create a more informed department and Board. The deadline for the data collection is January 2025 (February 2025 at the latest).

DISCUSSION OF GOAL 2 FOR THE BOARD - Goal 2: **Board Performance:** governance, proactive leadership, board member knowledge of responsibilities, time management. The Board reviewed the summary of the February 2024 Board survey, policy 209, and a list of items for high performing boards. The current board self-evaluation has not been helpful. Sara Pollmann will compare the current survey with the policy and list provided and make a recommendation. After the new survey/tool is finished and all Board members have completed, further items for the Board performance goal can be developed.

CLOSED SESSION: DISCUSSION OF PURCHASE OF PROPERTY AT 1105 BENJAMIN AVE S, HUTCHINSON - Moved by Michael Massmann, seconded by Danny Olmstead, with all members present voting aye, to close the meeting at 7:38 pm pursuant to Minnesota Statutes section 13D.05, subdivision 3(c), for the School Board to develop and consider an offer to purchase real property.

ADJOURN TO OPEN SESSION - Moved by Danny Olmstead, seconded by Sara Pollmann, with all members present voting aye, to adjourn to open session at 8:44 pm.

ADJOURN - Moved by Danny Olmstead, seconded by Tiffany Barnard, with all members present voting aye, to adjourn the work session at 8:44 pm.



Garrett Luthens, Chair

10/14/2024

Date



Tiffany Barnard, Clerk

10/14/2024

Date