

OFFICIAL MINUTES – WORK SESSION

Board of Education

Independent School District No. 423

April 28, 2025

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 6:45 pm in the conference room at the District Office.

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.

OPERATING CAPITAL BUDGET (Boll) - The Board verbally approved a request to issue approximately \$246,000 in purchase orders now, for the next fiscal year budget, for items in an effort to avoid potential price increases. Upon the 2025-2026 budget approval in June, the purchase orders can be adjusted as needed.

COMMUNITY SURVEY AND TECHNOLOGY/OPERATING LEVY DISCUSSIONS - The majority of Board members do not favor a community survey at this time or any odd year elections. The Board gave direction to Administration to start developing a method to complete/update the District's strategic plan in time to help direct a technology/operaty levy for the November 2026 election.

ADJOURN - Moved by Michael Massmann, seconded by Danny Olmstead, with all members present voting aye, to adjourn the regular meeting at 8:38 pm.



Garrett Luthens, Chair

5/12/2025
Date



Michael Massmann, Clerk

5/12/2025
Date