OFFICIAL MINUTES - SPECIAL MEETING

Board of Education Independent School District No. 423 August 15, 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 7:45 am in the District Office conference room.

ROLL CALL - Members present: Diane Jankowski (in person), Erin Knudtson (virtual), Garrett Luthens (in person), Michael Massmann (virtual), and Sara Pollmann (virtual). Dan Deitte, Superintendent; and Tina Vorlicek, Recording Secretary were also present. Members absent: Danny Olmstead.

EXTENDED FIELD TRIP - GIRLS VARSITY SOCCER, AUGUST 18-19, 2025, MAPLE GROVE, MN - Moved by Erin Knudtson, seconded by Sara Pollmann, with Diane Jankowski, Erin Knudtson, Garrett Luthens, and Sara Pollmann voting aye and Michael Massmann voting nay, to approve the extended field trip for girls varsity soccer, August 18-19, 2025 to Maple Grove, Mn. Motion carried.

ADJOURN - Moved by Erin Knudtson, seconded by Dian Jankowski, with all members present voting aye, to adjourn the special meeting at 7:47 am.

9/8/2025 Garrett Luthens, Chair

Date Michael Massmann, Clerk 9/8/2025

Date