

OFFICIAL MINUTES – WORK SESSION

Board of Education

Independent School District No. 423

October 27, 2025

CALL TO ORDER – Chair Garrett Luthens called to order the regular meeting of the Board of Education of Independent School District No. 423, Hutchinson, MN, at 5:19 pm in the City Council Chambers at City Center.

ROLL CALL - Members present: Erin Knudtson, Garrett Luthens, Michael Massmann, and Sara Pollmann. Dan Deitte, Superintendent; Rebecca Boll, Director of Business Finance, Michael Scott, Director of Teaching and Learning; and Tina Vorlicek, Recording Secretary were also present. Members absent: Diane Jankowski and Danny Olmstead.

PUBLIC COMMENTS – No public comments were received.

2016A BOND REFUNDING (Boll) - Matthew Hammer, Senior Municipal Advisor with Ehlers, provided information about the benefits of refunding bond 2016A. The proposed refunding is estimated to save \$400,000 to \$450,000 in interest. The savings cannot be kept for the District's budget, it must be passed on to taxpayers/reduction in future debt service levies. A resolution will be brought to the Board on November 10, 2025 authorizing the sale of refunding bonds. At the December 8, 2025 Board meeting, a resolution will be presented to adopt ratifying the award of the sale of the bonds.

FIRST READING - POLICY 902W AND 902F - Moved by Sara Pollmann, seconded by Erin Knudtson, with all members present voting aye, to approve the first reading of policy 902W and policy 902F. The second reading will take place at the November 10, 2025 regular Board meeting.

2024-2025 STRATEGIC PLANNING/STRIVING FOR COMPREHENSIVE ACHIEVEMENT AND CIVIC READINESS PLAN UPDATE AND 2025-2026 STRATEGIC PLANNING/STRIVING FOR COMPREHENSIVE ACHIEVEMENT AND CIVIC READINESS INTRODUCTION (Administrative Team) - Administration provided an update of their objectives from the 2024-2025 Strategic Planning/Striving for Comprehensive Achievement and Civic Readiness plan as well as introduced their goals for 2025-2026.

ADJOURN - Moved by Michael Massmann, seconded by Erin Knudtson, with all members present voting aye, to adjourn the work session at 6:31 pm.



Garrett Luthens, Chair

11/10/2025
Date



Michael Massmann, Clerk

11/10/2025
Date