

REGULAR MEETING OF THE BOARD OF EDUCATION
Aitkin Independent School District No. 1
Aitkin, Minnesota 56431
July 18, 2016

MINUTES

The meeting was called to order at 7:03 p.m. in the High School Media Center by Chairman Dennis Hasskamp with all members present.

A motion was made by Mr. Burgstaler, with a second by Mr. Hoge, to approve the agenda. All members voted in favor, and the motion carried.

Scheduled presentations: There were no scheduled presentations.

Old business:

A motion was made by Mr. Welshons, with a second by Mr. Janzen, to approve the following policy:

Policy #524.1 MacBook Air 1:1 Acceptable Use, Policy and Procedures

All members voted in favor, and the motion carried.

New business:

A motion was made by Mr. Welshons, with a second by Mr. Burgstaler, to approve the consent agenda as follows:

- Minutes of the Regular Meeting held on June 20, the Special Meeting held on June 29, and of the Special Closed Meeting held on July 12.
- Office receipts for the month of June in the amount of \$1,336,724.41.
- Report of expenditures for June including \$685,858.16 for bills and \$712,490.90 for payroll and district contribution to PERA, TRA, OASDI/Medicare and 403(b).
- Insurance Account checks #13800-13816 in the amount of \$4,765.77.
- Collateral Report for July.
- Donations for June in the amount of \$10,913.73.
- Wire transfers for June in the amount of \$200,000.00.
- Approved hiring for the 2016-2017 school year:

Teresa Larson - Business/Computer Keyboarding and Technology

- Approved 2016-2017 golf, fall and all year extracurricular assignments, per the list.
- Accepted quotes for milk, bread and food for 2016-2017.

All members voted in favor, and the motion carried.

A motion was made by Mr. Welshons, with a second by Ms Hills, to establish breakfast, lunch and milk prices for 2016-2017, as follows:

	<u>Elementary</u>	<u>H.S.</u>	<u>Adult</u>	<u>Seconds</u>
1/2 Pint Milk	.35	.35	.35	.35
Breakfast	1.30	1.40	2.40	1.90
Lunch	2.10	2.35	3.75	3.25

All members voted in favor, and the motion carried.

A motion was made by Mr. Burgstaler, with a second by Mr. Hoge, to approve the 10 Year Facility Plan and Long-Term Maintenance Levy as presented to the Board. All members voted in favor of the motion, and the motion carried.

Administrative reports:

Board members' reports: No board member reports were given.

Committee reports: No committee reports were given.

Superintendent's report: No Superintendent's report was given as Mr. Novak was absent.

Principals' reports:

Mr. Karelis reported that registration is complete for fall classes.

Mr. Peterson reported that the maintenance staff is doing a great job getting the building cleaned and ready for the start of the school year.

The principals reported on the progress of revisions to the student handbooks for both buildings. The handbooks will be presented to the Board for approval at the August meeting.

Mr. Hasskamp presented the upcoming meeting schedule as listed in the agenda.

Comments from visitors:

John Carlson had questions for the Board about the proposed property acquisition. Mr. Hasskamp stated that a meeting could be scheduled to discuss his questions.

Brian Smith, a concerned parent, expressed continued frustration with a student issue.

A motion to adjourn was made by Ms Hills, with a second by Mr. Burgstaler. All members voted in favor, and the meeting adjourned at 7:28 p.m.

Tiffany Gustin
Secretary