

SPECIAL MEETING OF THE BOARD OF EDUCATION
Aitkin Independent School District No. 1
Aitkin, Minnesota 56431
July 26, 2016

MINUTES

The meeting was called to order at 5:30 p.m. in the High School Media Center by Chairman Dennis Hasskamp with Mr. Hasskamp, Mr. Welshons, Mr. Janzen, Mr. Burgstaler and Mr. Hoge present. Ms Hills and Mr. Chute were absent.

A motion was made by Mr. Welshons, with a second by Mr. Hoge, to close the meeting per Minnesota Statute 13D.05 Subd. 3c (Property Acquisition) in order for the Board to discuss property in Section 36 of Aitkin Township, currently owned by Gary and Mary Lindgren. All members voted in favor, and the meeting closed at 5:31 p.m.

Ms Hills arrived at 5:32 p.m.

A motion was made by Mr. Burgstaler, with a second by Ms Hills, to reopen the meeting at 5:53 p.m.

A motion was made by Mr. Burgstaler, with a second by Ms Hills, to approve the purchase agreement and authorize signatures, as needed, to execute the agreement. On a roll call vote, Ms Hills, Mr. Burgstaler, Mr. Welshons, Mr. Janzen, Mr. Hoge, and Mr. Hasskamp voted in favor of the motion. All members having voted in favor of the motion, the motion passed.

A motion to adjourn was made by Mr. Burgstaler, with a second by Mr. Janzen. All members voted in favor, and the meeting adjourned at 6:08 p.m.

Tiffany Gustin
Secretary