

SPECIAL MEETING OF THE BOARD OF EDUCATION  
Aitkin Independent School District No. 1  
Aitkin, Minnesota 56431  
Aitkin High School Band Room  
February 17, 2016

MINUTES

The meeting was called to order at 5:00 p.m. by Acting Chairman Dave Burgstaler with four members present: Mr. Hoge, Mr. Janzen, Mr. Welshons and Mr. Burgstaler. Dennis Hasskamp, Cindi Hills and John Chute were absent.

Cindi Hills joined the meeting at 5:08.

A motion was made by Mr. Welshons, with a second by Mr. Janzen, to approve the agenda, with the adding of the MSHSL resolution. All members voted in favor and the motion carried.

A motion was made by Mr. Janzen, with a second by Mr. Welshons, to rescind the motion made on October 19, 2015, to purchase two buses from United Truck and Body. All members voted in favor and the motion carried.

A motion was made by Pete Welshons, with a second by Kevin Hoge, to purchase two new propane buses from Hoglund Bus and Truck Company. All members voted in favor and the motion carried.

A motion was made by Mr. Welshons, with a second by Mr. Janzen, to rescind the motion to designate Assistant High School Principal, Chad Pederson, and Activities Director, Jason Cline, as the District's Minnesota State High School League Representatives. All members voted in favor and the motion carried.

A motion was made by Mr. Welshons, with a second by Ms Hills, to designate Superintendent Bernie Novak and Board Chair, Dennis Hasskamp, as the District's Minnesota State High School League Representatives. All members voted in favor and the motion carried.

A motion to adjourn was made by Mr. Welshons, with a second by Mr. Hoge. The meeting adjourned at 5:29 p.m.

Bernie Novak  
Acting Secretary