

SPECIAL MEETING OF THE BOARD OF EDUCATION
Aitkin Independent School District No. 1
Aitkin, Minnesota 56431
June 29, 2016

MINUTES

The meeting was called to order at 5:36 p.m. in the High School Media Center by Chairman Dennis Hasskamp with Mr. Hoge, Mr. Janzen, Mr. Burgstaler and Mr. Hasskamp present. Mr. Chute, Mr. Welshons and Ms Hills were absent.

The item “Consider/approve purchase agreement for land” was removed from the agenda.

Ms Hills arrived at 5:39 p.m.

A motion was made by Mr. Hoge, with a second by Mr. Burgstaler, to approve the following hirings:

Jennifer Rude - Para one on one student support, 2 days per week (TH-F), 7:00 a.m. - 5:00 p.m.,
6/8/16 - 8/26/16

Christine Carlson - English Teacher, Step 5, BA Lane, effective for the 2016-2017 school year.

All members voted in favor of the motion, and the motion carried.

A motion was made by Mr. Burgstaler, with a second by Mr. Hoge, to accept a resignation from Katie Kimman - H.S. Special Education Teacher, effective July 29, 2016. All members voted in favor of the motion, and the motion carried.

A motion was made by Mr. Hoge, with a second by Mr. Janzen, to approve the revised 2015-2016 budget and the preliminary 2016-2017 budget, as follows:

FY16 Revised Budget		Fund	FY17 Preliminary Budget	
Revenues	Expenditures		Revenues	Expenditures
-\$11,885,451	\$12,488,617	01 – General	-\$10,579,840	\$11,130,311
-\$677,790	\$726,416	02 – Food Service	-\$666,240	\$711,716
-\$1,094,868	\$996,935	03 – Transportation	-\$1,060,057	\$998,041
-\$449,496	\$354,887	04 – Com Ed Services	-\$473,549	\$354,887
-\$328,824	\$545,208	05 – Operating Capital	-\$527,503	\$512,163
\$0	\$0	06 – Building Construction	\$0	\$0
-\$121,648	\$117,105	07 – Debt Service	-\$126,236	\$121,475
-\$8,965	\$9,800	08 – Trust	-\$8,765	\$8,600
-\$82,564	\$120,920	20 – Insurance	-\$75,472	\$117,920
-\$54,295	\$202,821	45 – OPEB	-\$61,365	\$199,436
-\$14,703,901	\$15,562,709	TOTALS	-\$13,579,027	\$14,154,549

All members voted in favor, and the motion carried.

The Board discussed a recent request to approve volunteer coaches. No action was taken, but Mr. Novak will be collecting additional information and clarifying the position of the MSHSL.

A motion to adjourn was made by Mr. Burgstaler, with a second by Mr. Janzen. The meeting adjourned at 6:39 p.m.

Tiffany Gustin
Secretary