

SPECIAL MEETING OF THE BOARD OF EDUCATION  
Aitkin Independent School District No. 1  
Aitkin, Minnesota 56431  
April 8, 2015

MINUTES

The meeting was called to order at 7:31 a.m. in the District Office at Aitkin High School by Chairman Dennis Hasskamp with five members present. David Burgstaler and Kevin Hoge were absent.

A motion was made by Mr. Welshons, with a second by Ms. Hills, to approve the agenda as presented. All members voted in favor, and the motion carried.

A motion was made by Ms. Hills, with a second by Mr. Janzen, to approve the following hirings: Chad Pederson as the Assistant High School Principal effective July 1, 2015; and Jennifer Burgos as the District School Nurse, effective August 24, 2015. Burgos will train (being paid on an hourly basis) between now and the end of the school year. All members voted in favor, and the motion carried.

A motion was made by Mr. Welshons, with a second by Mr. Chute, to authorize establishing a bank account for Community Education at Security State Bank in Aitkin, MN, with Bernie Novak and Tiffany Gustin as authorized signers. All members voted in favor, and the motion carried.

A motion was made by Ms. Hills, with a second by Mr. Janzen, to approve the questions for a phone survey to be used by Morris/Leatherman relating to District facilities and authorize Morris/Leatherman to begin the survey process. On a roll call vote, Mr. Janzen, Mr. Chute, Ms. Hills, Mr. Welshons and Mr. Hasskamp voted in favor of the motion, and the motion carried.

A motion was made by Ms. Hills, with a second by Mr. Welshons, to designate the Superintendent as the Identified Official with Authority to authorize user access pre-authorization to Minnesota Department of Education secure websites for each local education agency user. All members voted in favor, and the motion carried.

A motion was made by Mr. Welshons, with a second by Mr. Chute, to approve an agreement with the Aitkin Baseball Boosters regarding advertising sales. A copy of the agreement will be on file in the District Office. All members voted in favor, and the motion carried.

A motion to adjourn was made by Mr. Welshons, with a second by Mr. Chute. The meeting adjourned at 7:55 a.m.

Tiffany Gustin  
Secretary