

SPECIAL MEETING OF THE BOARD OF EDUCATION
Aitkin Independent School District No. 1
Aitkin, Minnesota 56431
Meeting was held in the District Office
November 16, 2016

MINUTES

The meeting was called to order at 7:00 a.m. by Chairman Dennis Hasskamp, with four members present: Mr. Hasskamp, Mr. Hoge, Mr. Burgstaler and Mr. Welshons.

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

A motion was made by Mr. Burgstaler, with a second by Mr. Welshons, to approve the Resolution Canvassing Returns of Votes of the School District General Election. All members voted in favor, and the motion carried.

A motion was made by Mr. Burgstaler, with a second by Mr. Welshons, to approve the Resolution Authorizing Issuance of Certificates of Election. All members present 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 7:06 a.m.

Bernie Novak
Acting Secretary