

SPECIAL/SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION
Aitkin Independent School District No. 1
Aitkin, Minnesota 56431
November 17, 2014

MINUTES

The meeting was called to order at 6:06 p.m. in the Aitkin High School Media Center by Chairman Brian Orłowski, with Mr. Welshons, Mr. Hughes, Mr. Hoge and Mr. Orłowski in attendance. Mr. Hasskamp, Mr. Burman, and Mr. Chute were absent. Also present were Superintendent Bernie Novak, Business Manager Tiffany Gustin, and High School Principal Chad Pederson.

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

A motion was made by Mr. Welshons, with a second by Mr. Hoge, to close the meeting at 6:07 p.m. according to MN Statute 13D.05, Subd. 3c3 (Purchase or sale of property) to discuss a purchase agreement received for the Palisade Elementary School property and the possible purchase of land in Aitkin Township, Section 27, owned by Thomas A. Thompson. All members voted in favor of the motion, and the motion carried.

Mr. Hasskamp arrived at the meeting at 6:17 p.m.

A motion was made by Mr. Welshons, with a second by Mr. Hasskamp, to open the meeting at 6:50 p.m. All members voted in favor of the motion, and the motion carried.

A motion to adjourn was made by Mr. Hoge, with a second by Mr. Hasskamp. The meeting adjourned at 6:51 p.m.

Tiffany Gustin
Secretary