SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION

Aitkin Independent School District No. 1 Aitkin, Minnesota 56431 December 15, 2014

MINUTES

The closed meeting was called to order at 6:02 p.m. in the Aitkin High School Media Center by Chairman Brian Orlowski according to MN Statute 13D.05, Subd. 3c3 (Purchase or sale of property) to discuss a possible purchase agreement for the Palisade Elementary School property.

Mr. Welshons, Mr. Hughes, Mr. Hasskamp, Mr. Burman, Mr. Chute, and Mr. Orlowski were in attendance. Mr. Hoge was absent. Also present were Superintendent Bernie Novak and Business Manager Tiffany Gustin.

A motion to adjourn was made by Mr. Welshons, with a second by Mr. Hughes. All members voted in favor of the motion, and the meeting adjourned at 6:19 p.m.

Tiffany Gustin Secretary