## SPECIAL MEETING OF THE BOARD OF EDUCATION

Aitkin Independent School District No. 1
Aitkin, Minnesota 56431
August 12, 2016

## **MINUTES**

The meeting was called to order at 7:02 a.m. in the District Office by Chairman Dennis Hasskamp with Mr. Hoge, Mr. Chute, Mr. Burgstaler and Mr. Hasskamp present. Mr. Janzen, Mr. Welshons and Ms Hills were absent.

A motion was made by Mr. Chute, with a second by Mr. Burgstaler, to approve the agenda as presented. All motions voted in favor, and the motion carried.

A motion was made by Mr. Burgstaler, with a second by Mr. Hoge, to approve the Resolution Canvassing Returns of Votes of the School District Special Election. The voters rejected a \$68,500,000 bond referendum for the construction of a new school for grades 5-12 and remodeling at Rippleside Elementary School. All members voted in favor, and the motion carried.

A motion to adjourn was made by Mr. Chute, with a second by Mr. Hasskamp. The meeting adjourned at 7:07 a.m.

Tiffany Gustin Secretary