SPECIAL MEETING OF THE BOARD OF EDUCATION Aitkin Independent School District No. 1 Aitkin, Minnesota 56431 September 29, 2014

MINUTES

The meeting was called to order at 6:03 p.m. in the High School Media Center by Chairman Brian Orlowski, with six members present.

A motion was made by Mr. Welshons, with a second by Mr. Burman, to approve an employment contract with Krista Olson to serve as the Community Education Coordinator/Elementary Dean of Students. All members voted in favor, and the motion carried.

A motion was made by Mr. Welshons, with a second by Mr. Hoge, to approve the Resolution for Combining Polling Places for School District Elections. All members voted in favor, and the motion carried.

Mr. Hasskamp arrived at 6:07 p.m.

A motion was made by Mr. Hughes, with a second by Mr. Hoge, to authorize the administration to work with Architectural Resources, Inc. to submit a review and comment document to the Commissioner of Education for projects to be financed with a proposed bond issue to be presented to the voters for their approval on January 6, 2015. Mr. Hasskamp, Mr. Burman, Mr. Welshons, Mr. Hughes, Mr. Hoge, and Mr. Orlowski voted in favor of the motion. Mr. Chute voted against the motion. The motion carried.

A motion to adjourn was made by Mr. Burman, with a second by Mr. Welshons. The meeting adjourned at 6:10 p.m.

Tiffany Gustin Secretary