

SPECIAL MEETING OF THE BOARD OF EDUCATION
Aitkin Independent School District No. 1
Aitkin, Minnesota 56431
October 13, 2014

MINUTES

The meeting was called to order at 6:01 p.m. in the High School Media Center by Chairman Brian Orłowski with all members present.

A motion was made by Mr. Burman, 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. Hoge, with a second by Mr. Hughes, to approve the scope of the bond referendum project, totaling \$24.2 million for question one and \$3.2 million for question two. On a roll call vote, Mr. Hughes, Mr. Chute, Mr. Hoge, Mr. Hasskamp, Mr. Burman, Mr. Welshons and Mr. Orłowski voted in favor of the motion, and the motion carried.

A motion was made by Mr. Welshons, with a second by Mr. Hasskamp, to authorize the administrative staff to work with Ehlers to develop the ballot questions for the January 6 election. All members voted in favor, and the motion carried.

Representatives from Kraus-Anderson gave a presentation to the Board on the construction management services they could provide to the district as part of the building projects. The Board will consider hiring a construction manager at the regular October meeting.

A motion to adjourn was made by Mr. Hasskamp, with a second by Mr. Welshons. The meeting adjourned at 7:28 p.m.

Tiffany Gustin
Secretary