## SPECIAL MEETING OF THE BOARD OF EDUCATION Aitkin Independent School District No. 1 Aitkin, Minnesota 56431 Meeting was held in the District Office November 12, 2014

## MINUTES

The meeting was called to order at 7:03 a.m. by Chairman Brian Orlowski, with the following members present: Mr. Chute, Mr. Hasskamp, Mr. Hughes, Mr. Orlowski and Mr. Welshons,

Absent: Mr. Burman and Mr. Hoge.

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

A motion was made by Mr. Hughes, with a second by Mr. Welshons, to approve the Resolution Canvassing Returns of Votes of the School District General Election. All members present voted in favor and the motion carried.

A motion was made by Mr. Hasskamp, with a second by Mr. Chute, to approve the Resolution Authorizing Issuance of Certificates of Election. All members present voted in favor and the motion carried.

A motion to adjourn was made by Mr. Hasskamp, with a second by Mr. Chute. The meeting adjourned at 7:10 a.m.

Bernie Novak Acting Secretary