Special Board Meeting
Friday, November 6, 2026 7:30 AM Central

District Office Conference Room
306 Second Street NW
Aitkin, MN 56431

Jen Burgos:	Absent
Roland Hill:	Present
Cindi Hills:	Present
Rev. Dawn Houser:	Present
Brian Leitinger:	Absent
Holly Mindrum:	Present
Kassie Peterson:	Present

Present: 5, Absent: 2.

1. Call meeting to order by the chairperson

2. Pledge of Allegiance

3. Roll Call

4. Approval of agenda - revise or remove as needed

5. Old Business:

6. New business:

6.A. Approve consent agenda items as follows:
Motion to approve the consent agenda as presented. This motion, made by Holly Mindrum and seconded by Roland Hill, Passed.

6.B. Discussion Items:

6.B.1. Approve the Resolution: Canvassing Returns of Votes of the School District Election
Motion to approve the resolution: canvassing returns of votes for the school district election. This motion, made by Holly Mindrum and seconded by Roland Hill, Passed.

6.B.2. Consider and approve: Resolution for MSHSL Grant
Consider and approve resolution for MSHSL Grant. This motion, made by Holly Mindrum and seconded by Roland Hill, Passed.

7. Adjourn
Motion to adjourn 7:44 AM. This motion, made by Rev. Dawn Houser and seconded by Kassie Peterson, Passed.

Recorded by Amber Kulig	Kassie Peterson

Dated: 11/16/26