

**MINUTES  
LAMOTTE SCHOOL DISTRICT 43  
BOARD OF TRUSTEES SPECIAL MEETING  
August 17, 2010  
3:30 p.m.**

The special meeting of the Board of Trustees, LaMotte School District #43 was held on August 16, 2010 for the purpose of considering business to come before the Board of Trustees. Chairperson Amy Allen presided.

Chairperson Allen called the meeting to order at 3:30 p.m.

**Trustees Present:** Amy Allen, Mike Hedegaard, Ken Miller, Sandee Mills

**Staff Present:** Sally Birkelo, District Clerk

**Public Input on Non-Agenda Items**

*The LaMotte Board of Trustees welcomes public comment on issues and concerns. Members of the community are given an opportunity to make brief comments to the board on any matter not included in the agenda. Comments on agenda items will be accepted when that item comes up during the meeting. Interested persons may also submit views in written form to the Clerk prior to the meeting, and those comments will be brought to the attention of the Board during the meeting.*

**Policy**

**3141 Discretionary Nonresident Student Attendance Policy**

**Second Reading**

Motion to adopt Policy 3141 with revisions.

Motion: Trustee Miller

Second: Trustee Hedegaard- passed unanimously

**Agenda**

**1. Approval of out of district students**

Motion to approve all nonresident students

Motion: Trustee Hedegaard

Second: Trustee Miller- passed unanimously

**Adjournment**

**Motion to adjourn at 3:48 p.m.**

Motion: Trustee Mills

Second: Trustee Hedegaard- passed unanimously

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Chris Hansen, Board Vice Chair

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Sally Birkelo, District Clerk