

MINUTES
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES SPECIAL MEETING
August 23, 2010
12:30 p.m.

The special meeting of the Board of Trustees, LaMotte School District #43 was held on August 23, 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 12:30 p.m.

Trustees Present: Amy Allen, Mike Hedegaard, Ken Miller via telephone

Staff Present: LeeAnn Burke, Principal; Sally Birkelo, District Clerk

Pledge of Allegiance

Presiding Trustees Explanation of Procedures

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.

Trustee Discussion and Reports

No discussion took place among trustees.

Agenda

1. Approval of hiring .125 FTE Spanish teacher

Motion to approve hiring Mona Carroll as the .125 FTE Spanish teacher.

Motion: Trustee Hedegaard

Second: Chair Allen -passed unanimously

2. Approval of hiring Rebekka Eichelberger for .2 FTE PE teacher

Motion to approve hiring Rebekka Eichelberger as the .2FTE PE teacher.

Motion: Trustee Hedegaard

Second: Chair Allen-passed unanimously

3. Approval of hiring Title 1 Aide

Motion to approve hiring Mona Carroll as the Title 1 Aide.

Motion: Trustee Hedegaard

Second: Chair Allen -passed unanimously

4. Approval of hiring Rebekka Eichelberger Instructional Aide

Motion to approve hiring Rebekka Eichelberger as the Instructional Aide.

Motion: Trustee Hedegaard

Second: Chair Allen -passed unanimously

5. Approval of out of district students

No additional students had applied, thus no action was taken.

The next regular meeting of the Board of Trustees is September 15th at 6:00 p.m.

Adjournment

Motion to adjourn at 12:32 p.m.

Motion: Trustee Hedegaard

Second: Chair Allen -passed unanimously

Chris Hansen, Board Vice Chair

Sally Birkelo, District Clerk