

**MINUTES**  
**LAMOTTE SCHOOL DISTRICT 43**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**January 20, 2010**  
**6:00 p.m.**

The regular meeting of the Board of Trustees, LaMotte School District #43 was held on January 20, 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 6:00 p.m.

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

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

**Visitors Present: None**

**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.*

**Minutes of Previous Meeting**

December 15, 2009 Regular Meeting

Motion to approve minutes from December 15, 2009 Regular Meeting

Motion: Trustee Hedegaard

Second: Trustee Mills –passed unanimously

**Staff Discussion & Reports**

- None

**Principal's Report:**

In her report Principal Burke provided the following information to the Board:

- A transportation update for the middle school field trip to Teton Science School.
- The process to implement a hot lunch program is still ongoing.
- Language within certified contract regarding \$1000 breach of contract damage was reviewed and discussed.
- Bozeman Deaconess Hospital provided a Health curriculum for the school. The Trustees can log into the curriculum and evaluate the materials.

- The calendar for next academic year is being created. The calendar is coordinated with the Bozeman District to accommodate families with students in both schools. Principal Burke will bring several different calendar options to the next meeting.
- MUST insurance sponsored an employee health fair in December. Because 80% of the covered MUST staff members participated, a 2% reduction in premium will be instituted for the upcoming year.
- The Five Year Comprehensive Plan was examined and reviewed.

### **Financial Update**

Approval of warrant report # 16325-16366, # 1292-1316 and ACH payments

Motion to approve warrant report # 16325-16366, # 1292-1316 and ACH payments

Motion: Trustee Hedegaard

Second: Trustee Hansen-passed unanimously

### **Trustee Discussion and Reports:**

- Trustees discussed the Five Year Comprehensive Plan and short term goals.
- Trustees discussed supporting continuing education for teaching staff.
- Trustees will compile the Administrator Evaluation in February; this will be on the agenda for February.
- The holiday program will be scheduled earlier in the evening next year to accommodate families.

### **Short Term Goals Update**

Goals were reviewed and updated during trustee discussion.

**Public Input on Non-Agenda Items:** None

### **Agenda Items:**

#### **1. 2009 Final Audit**

The audit was examined by the trustees. No action taken.

#### **2. Election Calendar**

The election calendar was reviewed. No action taken

### **Policy**

#### **5254 Payment of Employer Contributions and Interest on Previous Service**

Motion to adopt policy 5254

Motion: Trustee Hedegaard

Second: Trustee Mills – passed unanimously

**5254F Employer Payment Policy**

Motion to adopt policy 5254 F

Motion: Trustee Hedegaard

Second: Trustee Mills – passed unanimously

**5338 Payment of Interest on Employer Contributions for Workers' Compensation Time**

Motion to adopt policy 5338

Motion: Trustee Hedegaard

Second: Trustee Mills – passed unanimously

Next regular meeting of the Board of Trustees February, 17, 2010 at 6:00.

The March meeting date was set for March 10, 2010 at 6:00.

**Adjournment**

Motion to adjourn at 9:06 p.m.

Motion: Trustee Hedegaard

Second: Trustee Mills- passed unanimously

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Amy Allen, Board Chair

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Sally Birkelo, District Clerk