

MINUTES
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES SPECIAL MEETING
TOWN HALL
October 19, 2021 7:00 p.m.

The special meeting of the Board of Trustees, LaMotte School District #43 was held on October 19, 2021 for the purpose of considering business to come before the Board of Trustees. Board Chair Knoff called the meeting to order at 7:02 p.m.

Trustees Present: Birgen Knoff, Collin Duneman, Ken Miller, Katie Ivester

Staff Present: LeeAnn Burke-Superintendent, Sue Becker-District Clerk/Business Manager, Michelle Clark-Administrative Assistant, Jerry Brunt-Teacher, Liz Spyke-Teacher

Public Present: Scott Hedglin, Kaitlyn Kuntz, Bridget Ekstrom, Approximately 25 Community Members

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.

Agenda Action/Discussion Items

1. Town Hall-Building Proposal/Bond Election

Superintendent Burke thanked the public for attending the meeting and gave a background on the history leading up to the need for this building project. Fifteen years ago, the decision was made to purchase the used Annex modular building. Over the years, it has deteriorated to the point where it is no longer cost effective to keep making repairs to the building. In March 2021, the Board engaged with Architecture 118 to discuss building options. A Building Committee was formed to work with Architecture 118 in making a recommendation on how to move forward with a concept that took into consideration the needs of the students. The educational brochure mailed to community voters shows a building concept. The actual design process and project finalization will happen once the bond passes.

Superintendent introduced the Board members. Scott Hedglin, Architecture 118, gave a presentation on the building project (company introduction, timeline, building concept and how it was developed). Bridget Ekstrom, D.A. Davidson, went over the taxpayer financial information on a \$1,800,000 bond issue over 20 years. Chair Knoff presided over a question-and-answer session with the public.

Public Questions/Comment:

Theresa Prond

Elizabeth Hancock

Jennifer Duneman

Renee Metcalf

Meesh Metcalf

Sara Williams
Bill Harrison
Sande Mills
Suzanne Ogle
Jim Yocom
Ariana Preiss
Bill Goodwin
Derek Ivester
Jerry Brunt
Nate Preator

Board Chair Knoff thanked everyone for attending the Town Hall. A drawing for those attending was held for several prizes.


Adjournment

Motion to adjourn 8:51 p.m.
Motion: Trustee Ivester
Second: Vice Chair Duneman
Public Comment: None.
Motion passed unanimously.

The next regular meeting of the Board of Trustees is scheduled for Wednesday, October 20, 2021 at 5:00 p.m.



Birgen Knoff, Board Chair



Sue Becker, District Clerk/Business Manager