

**MINUTES
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES SPECIAL MEETING
February 3, 2022 8:00 a.m.**

A special meeting of the Board of Trustees, LaMotte School District #43 was held electronically on February 3, 2022 for the purpose of considering business to come before the Board of Trustees. Board Chair Knoff called the meeting to order at 8:07 a.m.

Trustees Present: Birgen Knoff, Collin Duneman, Ken Miller, Katie Ivester, Edward Kronfuss
Staff Present: LeeAnn Burke-Superintendent, Sue Becker-District Clerk/Business Manager
Public Present: Bridget Ekstrom

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. Public comment submitted in written form to the Board prior to the meeting will be shared with the Board but not read at the Board meeting.

Public Input on Non-Agenda Items

None.

Minutes of Previous Meeting

December 15, 2021 Regular Meeting

Board Discussion: Trustees reviewed the minutes of the December 15, 2021 Regular Meeting.

Motion to approve the minutes of the December 15, 2021 Regular Meeting as presented.

Motion: Trustee Miller

Second: Vice Chair Duneman

Public Comment: None.

Motion passed unanimously.

Staff Discussion & Reports

- Superintendent's Report
None.

Trustee Discussion and Reports

None.

Agenda Action/Discussion Items

1. Board Discussion with D.A. Davidson

Board Discussion: Bridget Ekstrom, D.A. Davidson, discussed the need to pass the two resolutions that will be considered at this meeting. She discussed the process of the sale of the bonds and the financial considerations and accounting for the bond issue.

2. **Adopt Resolution Relating to \$1,800,000 General Obligation School Building Bonds, Series 2022; Fixing the Form and Details, Making Covenants with Respect Thereto, Authorizing the Execution and Delivery and Levying Taxes for the Payment Thereof**
Board Discussion: None.
Motion to approve Resolution Relating to \$1,800,000 General Obligation School Building Bonds, Series 2022; Fixing the Form and Details, Making Covenants with Respect Thereto, Authorizing the Execution and Delivery and Levying Taxes for the Payment Thereof.
Motion: Trustee Ivester
Second: Vice Chair Duneman
Public Comment: None.
Motion passed unanimously.

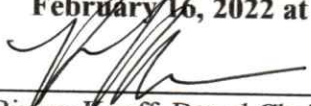
3. **Adopt Resolution Approving Tax Compliance Procedures Relating to Tax-exempt Bonds**
Board Discussion: None.
Motion to approve Resolution Approving Tax Compliance Procedures Relating to Tax-exempt Bonds.
Motion: Vice Chair Duneman
Second: Trustee Miller
Public Comment: None.
Motion passed unanimously.

4. **Approval of Student Attendance Agreement(s) (FP-14) School Year 2021-2022**
Board Discussion: Superintendent Burke recommended accepting the Student Attendance Agreements for the students of a family closing on a house in the District in the near future. Tuition would be prorated.
Motion to approve accepting the Student Attendance Agreements (FP-14) School Year 2021-2022.
Motion: Vice Chair Duneman
Second: Trustee Miller
Public Comment: None.
Motion passed unanimously.

Adjournment

Motion to adjourn 8:26 a.m.
Motion: Vice Chair Duneman
Second: Trustee Kronfuss
Public Comment: None.
Motion passed unanimously.

The next regular meeting of the Board of Trustees is scheduled for Wednesday, February 16, 2022 at 5:00 p.m.



Birgen Knoff, Board Chair



Sue Becker, District Clerk/Business Manager