

**MINUTES
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES SPECIAL MEETING
APRIL 2, 2021 8:00 a.m.**

The special meeting of the Board of Trustees, LaMotte School District #43 was held on April 2, 2021 for the purpose of considering business to come before the Board of Trustees. Vice Chair Knoff called the meeting to order at 8:03 a.m.

Trustees Present: Birgen Knoff, Ken Miller, Edward Kronfuss, Collin Duneman

Staff Present: LeeAnn Burke-Superintendent, Sue Becker-District Clerk/Business Manager

Public 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.

Staff Discussion & Reports

- Superintendent Report
-None.

Trustee Discussion and Reports

None.

Public Input on Non-Agenda Items

None.

Agenda Action/Discussion Items

1. Notice of Trustee Election Cancellation

Board Discussion: District Clerk/Business Manager Becker explained that because only one candidate filed for the two open trustee position, the Board can pass the Notice of Trustee Election Cancellation. This will cancel the May 4, 2021 LaMotte trustee election. The Technology Acquisition and Depreciation Fund levy election will be on the ballot at the election. A Certificate of Trustee Election by Acclamation will be presented at the reorganizational meeting in May 2021.

Motion to approve the Notice of Trustee Election Cancellation as presented.

Motion: Trustee Kronfuss

Second: Trustee Duneman

Public Comment: None

Motion passed unanimously.

2. Adjournment

Motion to adjourn 8:09 a.m.

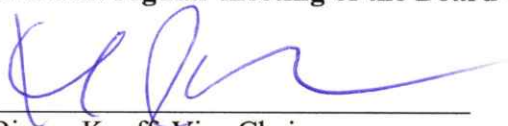
Motion: Trustee Kronfuss

Second: Trustee Duneman

Public Comment: None

Motion passed unanimously.

The next regular meeting of the Board of Trustees is scheduled for April 28, 2021 at 5:00 p.m.



Birgen Knoff, Vice Chair



Sue Becker, District Clerk/Business Manager