

MINUTES
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES ORGANIZATION MEETING
May 11, 2022 6:00 p.m.

The organization meeting of the Board of Trustees, LaMotte School District #43 was held on May 11, 2022 at LaMotte School for the purpose of considering business to come before the Board of Trustees. Board Chair Knoff called the meeting to order at 6:20 p.m.

Trustees Present: Birgen Knoff, Collin Duneman, Alex Prentiss, Kasey Cummings, Marci Torres
Staff Present: LeeAnn Burke-Superintendent, Sue Becker-District Clerk/Business Manager
Public Present: Approximately 1

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.

Agenda Action/Discussion Items

- 1. Welcome and introduction of newly elected Board members by the current Chairperson**
Chair Knoff welcomed and introduced the newly elected Board members.
- 2. Swearing in of newly elected trustees**
Matthew Henry, County Superintendent of Schools, designated LeeAnn Burke, Superintendent, to administer the oath of office of Trustee for LaMotte School District #43. Chair Knoff read the Designation to Administer Oath of Office. Trustee Prentiss, Trustee Cummings and Trustee Torres were sworn in by Superintendent Burke.
- 3. Call for nominations for Chairperson to serve during the ensuing year**
Trustee Knoff discussed the Chair duties/responsibilities. Trustee Knoff and Trustee Torres both indicated interest in this position.
- 4. Election of a Chairperson**
Motion to elect Marci Torres for the position of Board Chair.
Motion: Trustee Prentiss
Second: Trustee Cummings
Public Comment: None.

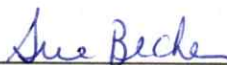
Board Discussion: Trustee Torres discussed her interest in this position.
Motion passed unanimously.

5. **Assumption of office by the new Chairperson**
Chair Torres assumed the office of Board Chair.
6. **Call for nominations for Vice Chairperson to serve during the ensuing year**
Trustee Duneman indicated interest in this position.
7. **Election of a Vice Chairperson**
Motion to elect Collin Duneman for the position of Vice Board Chair.
Motion: Trustee Knoff
Second: Trustee Cummings
Public Comment: None.
Board Discussion: None.
Motion passed unanimously.
8. **Appointment of a Clerk**
Motion to appoint Sue Becker as the District Clerk.
Motion: Trustee Knoff
Second: Vice Chair Duneman
Public Comment: None.
Board Discussion: None.
Motion passed unanimously.
9. **Adjournment**
Motion to adjourn at 6:34 p.m.
Motion: Vice Chair Duneman
Second: Trustee Prentiss
Public Comment: None.
Motion passed unanimously.

The next regular meeting of the Board of Trustees is tentatively scheduled for Thursday, June 23, 2022 at 5:00 p.m.



Marci Torres, Board Chair



Sue Becker, District Clerk/Business Manager