

**MINUTES
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES SPECIAL MEETING
AUGUST 29, 2014 8:00 a.m.**

The special meeting of the Board of Trustees, LaMotte School District #43 was held on August 29, 2014 for the purpose of considering business to come before the Board of Trustees. Chair Amy Allen presided and called the meeting to order at 8:00 a.m.

Trustees Present: Amy Allen, Ken Miller, Elisa Eshbaugh, Karen Sipes Schmidt (via telephone)

Staff Present: LeeAnn Burke, Principal, Michelle Clark, District Clerk

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.

Hiring Spanish Teacher .2 FTE

Principal Burke recommended the hiring of Anne Frey as the .2 FTE Spanish Teacher.

Motion to approve the hiring of Anne Frey as a .2 FTE Spanish Teacher.

Motion: Trustee Miller

Second: Trustee Eshbaugh

Public Comment: None

Motion passed unanimously.

Adjournment

Motion to adjourn at 8:04 a.m.

Motion: Trustee Miller

Second: Trustee Eshbaugh

Public Comment: None

Motion passed unanimously.

The next regular meeting of the Board of Trustees is September 15, 2014 at 4:00 p.m.



Amy Allen, Board Chair



Michelle Clark, District Clerk