

**MINUTES**  
**LAMOTTE SCHOOL DISTRICT 43**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**July 29, 2021 5:00 p.m.**

The special meeting of the Board of Trustees, LaMotte School District #43 was held on July 29, 2021 for the purpose of considering business to come before the Board of Trustees. Board Chair Knoff called the meeting to order at 5:03 p.m.

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

**Pledge of Allegiance**

**Public Input on Non-Agenda Items**

*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's Report
  - Superintendent Burke received a resignation from the Spanish Teacher. She will start advertising the position.
  - Superintendent Burke would like the Board to start thinking about facemask protocol for the start of the school year. The Board agreed the decision should be made at the Board level.

**Trustee Discussion and Reports**

None.

**Agenda Action/Discussion Items**

**1. Resolution Calling for a Bond Election**

Board Discussion: The Board reviewed the Resolution Calling for a Bond Election.

Motion to approve the Resolution Calling for a Bond Election as presented.

Motion: Trustee Ivester

Second: Chair Knoff

Public Comment: None.

Motion passed unanimously.

**2. Request for Qualifications for Design Team**

Board Discussion: The Board reviewed the Request for Qualifications document. The Board discussed the advertising and selection timeline. Scott Hedglin indicated he will make some minor adjustments to this document and will forward to Superintendent Burke. The Board determined that Vice Chair Duneman and Trustee Kronfuss will review the Statement of Qualifications and will make a recommendation to the Board.

Motion to move forward with the Request for Qualifications with Scott Hedglin's suggested changes.

Motion: Trustee Kronfuss

Second: Vice Chair Duneman

Public Comment: None.

Motion passed unanimously.

**3. Adjournment**

Motion to adjourn 5:32 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 Tuesday, August 17, 2021 at 5:00 p.m.**



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Birgen Knoff, Board Chair



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Sue Becker, District Clerk/Business Manager