

**MINUTES
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES SPECIAL MEETING
June 5, 2014 8:00 a.m.**

The special meeting of the Board of Trustees, LaMotte School District #43 was held on June 5, 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, Karen Sipes Schmidt

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

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 of Teacher for Grades 6-8

Principal Burke recommended hiring Elizabeth Heikkila as the Teacher for grades 6, 7 and 8.

Motion to approve hiring Elizabeth Heikkila as the Teacher for grades 6, 7 and 8.

Motion: Trustee Miller

Second: Trustee Sipes Schmidt

Motion passed unanimously.

Adjournment

Motion to adjourn at 8:04 a.m.

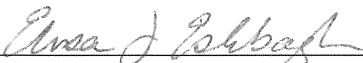
Motion: Trustee Miller

Second: Trustee Sipes Schmidt


Public Comment: None

Motion passed unanimously.

The next regular meeting of the Board of Trustees is June 18, 2014 at 4:00 p.m.



Elisa Eshbaugh, Board Vice Chair



Michelle Clark, District Clerk