

**MINUTES
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES SPECIAL MEETING, AUGUST 30, 2012 8:00 a.m.**

The special meeting of the Board of Trustees, LaMotte School District #43 was held on August 30, 2012 for the purpose of considering business to come before the Board of Trustees. Chair Amy Allen presided. Chair Allen called the meeting to order at 8:08 a.m.

Trustees Present: Ken Miller, Karen Sipes Schmidt, Elisa Eshbaugh

Staff Present: LeeAnn Burke, Principal; Sally Birkelo, 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.

Agenda Action Items

1. Approval of Non-Resident student

Board discussion: Principal Burke recommended the approval of a non-resident student.

Motion to approve non-resident student.

Motion: Trustee Sipes

Second: Trustee Miller

Motion passed unanimously

2. Personnel Action

2a. Hiring of Instructional Aide

Board Discussion: Principal Burke recommended hiring Susan Tenhor, Sue Sailer and Amanda Smith as instructional aides, and hiring Susan Tenhor as after school program aide.

Motion to hire Susan Tenhor, Sue Sailer and Amanda Smith as an instructional aides, and Susan Tenhor as after school program aide.

Motion: Trustee Miller

Second: Trustee Eshbaugh

Motion passed unanimously.

Adjournment

Motion to adjourn at 8:10 a.m.

Motion: Trustee Miller

Second: Chair Allen

Motion passed unanimously.

The next regular meeting of the Board of Trustees is September 19, 2012 at 4:00 p.m.

Amy Allen, Board Chair

Sally Birkelo, District Clerk