

MINUTES
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
JUNE 27, 2012
4:00 p.m.

The regular meeting of the Board of Trustees, LaMotte School District #43 was held on June 27, 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 4:11 p.m.

Trustees Present: Amy Allen, Ken Miller, Karen Sipes Schmidt,, Stacey Etchart, Elisa Eshbaugh

Staff Present: LeeAnn Burke, Principal; Sue Becker, Business Manager, Sally Birkelo, District Clerk

Public Present:

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.

Minutes of Previous Meeting

May 23, 2012 Regular Meeting

Board Discussion:

Motion to approve the minutes from regular meeting May 23, 2012.

Motion: Trustee Miller

Second: Trustee Etchart

Public Comment: None

Motion passed unanimously.

Minutes of Previous Meeting

May 30, 2012 Special Meeting

Board Discussion: Miller

Motion to approve the minutes from regular meeting May 30, 2012.

Motion: Trustee Miller

Second: Trustee Etchart

Public Comment: None

Motion passed unanimously

Principal's Report

In her report to the trustees Principal Burke presented to the Board:

- The data from the CRT spring test reported that 100% of LaMotte students were proficient in reading and 90% are proficient in math.

- The focus for RtI next year will be math intervention.
- Title I funds and Title IIA funds appear favorable. Title I funding has increased from last year. REAP funding amount will be known in August. It may be reduced due to the increase in the Title 1 funding.
- Mrs. Burke and Mrs. Birkelo met with the lunch caterer and a food service salesperson to discuss the lunch program for next year. The five day per week lunch program will be implemented on a trial basis for the first several month of the year. Parent volunteers will be available to serve lunch daily.
- All staff members have returned their contracts for the 2012-13 year. In August LaMotte will advertise for Library and aide positions.
- Global Net has been notified of termination of contract. The new provider will be more reliable and faster.

Trustee Discussion and Reports

Trustees did not have reports for the meeting; all discussion was encompassed within agenda items.

Financial Update

Approval of warrant report # 1836- 1855 and warrants # 17398-17459 and ACH payments

Board Discussion: Trustees discussed end of fiscal year budget figures. The roof replacement will be paid by the flex fund and money from the current year budget. Principal Burke presented the budget draft for 2012-2013 and discussed with the Board. Trustees requested additional information for several warrant charges.

Motion to approve warrant report # 1836- 1855 and warrants # 17398-17459 and ACH payments.

Motion: Trustee Eshbaugh

Second: Trustee Etchart

Motion passed unanimously.

Agenda Action Items

1. Principal Contract

Board Discussion: Chair Allen is in support of Principal Burke increasing in FTE. Principal Burke shared information with the trustees regarding increasing her contract FTE.

Motion to offer Principal Contract for LeeAnn Burke at .7FTE with 5% increase on current salary.

Motion: Eshbaugh

Second: Schmidt

Motion passed unanimously.

2. Roofing Contract

Board Discussion: Three bids were accepted and considered for the roofing contract. The bids contained price comparisons for two options: a similar roofing product (to the existing roof) with an exposed fastener, or an overlapping roof with concealed fastener.

Trustees agreed to accept the overlapping roof with concealed fastener bid.

Motion to approve contract for B Schmidt Construction LLC.

Motion: Trustee Schmidt

Second: Trustee Etchart

Motion passed unanimously

Adjournment

Motion to adjourn at 5:24 p.m.

Motion: Trustee Miller

Second: Trustee Eshbaugh

Motion passed unanimously.

The next regular meeting of the Board of Trustees is August 20, 2012 at 4:00 p.m.

Elisa Eshbaugh, Board Vice Chair

Sally Birkelo, District Clerk