

MINUTES
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
November 16, 2011
3:00 p.m.

The regular meeting of the Board of Trustees, LaMotte School District #43 was held on November 16, 2011 for the purpose of considering business to come before the Board of Trustees. Chairperson Amy Allen presided.

Chairperson Allen called the meeting to order at 3:00 p.m.

Trustees Present: Amy Allen, Mike Hedegaard, Elisa Eshbaugh, Ken Miller
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.

Minutes of Previous Meeting
October 12, 2011 Regular Meeting

Motion to approve minutes of October 12, 2011 Regular Meeting

Motion: Trustee Eshbaugh

Second: Trustee Hedegaard

Board Action: Trustees discussed information from the minutes.

Motion passed unanimously

October 31, 2011 Special Meeting

Motion to approve minutes of October 31, 2011 Special Meeting

Motion: Trustee Eshbaugh

Second: Trustee Hedegaard

Board Action: Trustees discussed information from the minutes.

Motion passed unanimously

Staff Discussion & Reports

Principal's Report

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

- The band concert on November 15, 2011 was a great success. Parents expressed positive feedback about the students' performance and Mr. Vick was recognized as a great teacher and accomplished musician.
- Mrs. Burke expressed gratitude to the Board for facilitating the transition in placing Miss Bernard as the 4th and 5th grade teacher.
- The middle school students have added a menu item for the December lunch. The 7th and 8th grade chose for December, 6th grade will choose for January, other classes will choose in months following.
- The Common Core fact sheet is included in the Principal's report; Mrs. Burke will present a power point at the December meeting. She attended a training last week with Mr. Drake and Mrs. Vradenburg. This testing will begin in the spring of 2014.
- Employee gift cards will be distributed in December.
- Parent conferences are next week.
- Mrs. Burke will not be making any changes to her schedule as was presented in her written report to the Board.

Financial Update

Approval of warrant report and ACH payments.

Motion to approve warrant report # 1740-1752 and ACH payments and warrant # 17149-17181

Motion: Trustee Eshbaugh

Second: Trustee Miller

Board Discussion: Trustees like the format for the warrant report.

Motion passed unanimously

Trustee Discussion and Reports

- Best of LaMotte mailing to district residents
Principal Burke will send a mailing prior to Christmas with LaMotte updates about the Annex and increased program time for students.
- Parent Surveys
A few changes will be made to the survey and these will be distributed to parents at the conferences.

Public Input on Non-Agenda Items

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Public Comment: None

Agenda Items

1. Snow Removal Contract

Principal Burke recommended renewing the Blanchford snow removal contract.

Motion to approve snow removal contract

Trustee Miller

Trustee Hedegaard

Board Action: Trustees expressed support for the Blanchford services.

Motion passed unanimously.

2. Discretionary Non Resident Student Approval

Principal Burke recommended approval of non- resident student

Trustee Miller

Trustee Eshbaugh

Board Action: Trustees inquired about enrollment of new students.

Motion passed unanimously.

Policy

4000 Series Community Relations

Review

Policy series was reviewed without changes.

The next regular meeting is December 14, 2011 at 6:00 p.m.

Adjournment

Motion to adjourn at 3:50 p.m.

Motion: Trustee Hedegaard

Second: Chair Allen

Motion passed unanimously

Amy Allen, Board Chair

Sally Birkelo, District Clerk