

MINUTES
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
October 12, 2011
3:00 p.m.

The regular meeting of the Board of Trustees, LaMotte School District #43 was held on October 12, 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 3:10 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

September 21, 2011 Regular Meeting

Motion to approve minutes of September 21, 2011 Regular Meeting.

Motion: Trustee Hedegaard

Second: Trustee Eshbaugh

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:

- LaMotte received an unexpected educational donation from Park County Electric for \$671. The trustees will send a Thank You card to Park Electric.
- The fundraising for the schoolstore.com has generated over \$2360 for classroom supply purchases. This is an ongoing fundraiser for LaMotte.
- The Great American fundraiser for the Parent Group is going well also; this will end October 19.
- PIR days are the 20th and 21st of October. Teachers will be attending conferences and trainings.
- Midterm reports will go home on the 19th of November.
- November 2nd and 3rd the LaMotte team will attend RTI training.
- Family Math Game Night will be October 26. Families are showing support for this event.

Financial Update

Approval of warrant report and ACH payments.

Motion to approve warrant report # 17105 -17148 # 1724-1739 and ACH payments.

Motion: Trustee Eshbaugh

Second: Trustee Hedegaard

Board Discussion: Trustees inquired about a warrant.

Motion passed unanimously

Trustee Discussion and Reports

- Trustees requested an update of Nikki Vradenburg's National Certification.

Executive Session

Trustees entered executive session at 3:16. The meeting was opened to the public at 3:38 p.m.

Public Input on Non-Agenda Items

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Public Comment: None

Policy

5331 Benefits for Employees

Second Reading

Motion to adopt Policy 5331 with revisions.

Motion: Trustee Miller

Second: Trustee Eshbaugh

Board Discussion: Trustees agreed with policy revisions.

Motion passed unanimously.

The next regular meeting is November 16, 2011 at 6:00 p.m.

Adjournment

Motion to adjourn at 3:42 p.m.

Motion: Trustee Miller

Second: Trustee Hedegaard

Motion passed unanimously

Amy Allen, Board Chair

Sally Birkelo, District Clerk