

**MINUTES
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES SPECIAL MEETING
September 1, 2010
3:30 p.m.**

The special meeting of the Board of Trustees, LaMotte School District #43 was held on September 1, 2010 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 3:30 p.m.

Trustees Present: Amy Allen, Mike Hedegaard, Ken Miller, Sandee Mills, Chris Hansen

Staff Present: Sally Birkelo, District Clerk, LeeAnn Burke, Principal

Trustee Discussion and Reports

Trustees discussed the new staff positions and the staff handbook.

Public Input on Non-Agenda Items

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

1. Approval of out of district students

Motion to approve all nonresident students

Motion: Trustee Miller

Second: Trustee Hedegaard- passed unanimously

Adjournment

Motion to adjourn at 3:33 p.m.

Motion: Trustee Hansen

Second: Trustee Mills- passed unanimously

Chris Hansen, Board Vice Chair

Sally Birkelo, District Clerk