

**MINUTES
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
October 20, 2020 5:00 p.m.**

The regular meeting of the Board of Trustees, LaMotte School District #43 was held on October 20, 2020 for the purpose of considering business to come before the Board of Trustees. Vice Chair Knoff called the meeting to order at 5:00 p.m.

Trustees Present: Katie Ivester, Birgen Knoff, Ken Miller, Edward Kronfuss,

Staff Present: LeeAnn Burke-Superintendent, Sue Becker-District Clerk/Business Manager

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 29, 2020 Regular Meeting

Board Discussion: Trustees reviewed the minutes of the meeting.

Motion to approve the minutes from the Regular Meeting on September 29, 2020 as presented.

Motion: Vice Chair Knoff

Second: Trustee Kronfuss

Public Comment: None.

Motion passed unanimously.

Staff Discussion & Reports

- Superintendent's Report
 - Enrollment is currently 70 students.
 - Annex has been cleaned and ceiling tiles replaced by independent contractor.
 - Bear scat on playground.
 - All students that were revealed as needing additional assistance through the STAR test and teacher assessment are receiving extra instructional help. Progress will be monitored every three weeks. Next benchmark is in January.
 - At this time, no one has had to quarantine as a close contact to a COVID patient nor has anyone had the virus.
 - Annual Halloween Parade (brief student parade on both blacktops/parents can watch from outside fence at school) has been scheduled for Friday, October 30.
 - With weather change, all band practice will be done at home. Lessons for band students are posted by the music teacher in Google Classroom. Teaching music appreciation for all students and drumming in middle school.

-Per County road department, they do not want snow to be pushed over the road. It is too hard for them to plow.

-MTSBA sent all policies related to construction to the Superintendent for review. She will meet with the Monforton Superintendent to discuss building process steps.

Trustee Discussion and Reports

Flu shots were on Monday, October 19-usually 10 shots given, this year 35.

Building-Trustee Kronfuss talked with Chet Teske about the condition of the annex. He determined that it is not cost effective to try to extend the building life by 5 to 10 years and the Board should move forward with a different plan. Superintendent Burke will research modular costs in addition to contacting a financial advisor to research a building bond issue. The Board would like to include building discussions at future meetings.

Financial Update

- Approval of Accounts payable and Payroll warrants report and ACH payments
Board Discussion: Trustees reviewed the warrants and ACH payments.
Motion to approve the accounts payable, payroll warrants and ACH payments as presented.
Motion: Vice Chair Knoff
Second: Trustee Kronfuss
Public Comment: None.
Motion passed unanimously.

Agenda Action/Discussion Items

1. Annual Goals and Objectives (Policy 1610)

Superintendent Burke presented a list of annual goals: 1) Get through entire school year with full face to face learning for all, while maintaining the health of the students and staff; 2) As measured by the STAR, students that have fallen behind grade level peers and/or their own relative levels as compared to last winter, will be caught up by the end of the school year; 3) Continue to provide a deliberate, consistent caring environment so all students can thrive socially, emotionally, and academically. a. Provide a positive and supportive working environment for staff during this stressful time; and 4) Begin laying the groundwork for the eventual removal and replacement of the annex.

Motion to accept the FY21 annual goals and objectives as presented

Motion: Vice Chair Knoff

Second: Trustee Kronfuss

Public Comment: None

Motions passed unanimously.

Policy

3210 Equal Educational Opportunity, Nondiscrimination, and Sex Equity	Second Reading
3225 Sexual Harassment of Students	Second Reading
3225P Sexual Harassment Grievance Procedure for Students	Second Reading
3225F Sexual Harassment Reporting/Intake Form for Students	Second Reading
3226 Bullying, Harassment, Intimidation, Hazing	Second Reading

3310 Student Discipline	Second Reading
5010 Equal Employment Opportunity, Nondiscrimination and Sex Equity	Second Reading
5012 Sexual Harassment of Employees	Second Reading
5012P Sexual Harassment Grievance Procedure for Employees	Second Reading
5012F Sexual Harassment Reporting/Intake Form for Employees	Second Reading
5015 Bullying, Harassment, Intimidation, Hazing	Second Reading

Board Discussion: None.

Motion to accept Policies 3210, 3225, 3225P, 3225F, 3226, 3310, 5010, 5012, 5012P, 5012F and 5015 as presented.

Motion: Vice Chair Knoff

Second: Trustee Kronfuss

Public Comment: None

Motion passed unanimously.

2. Adjournment

Motion to adjourn 5:34 p.m.

Motion: Vice Chair Knoff

Second: Trustee Miller

Public Comment: None.

Motion passed unanimously.

The next regular meeting of the Board of Trustees is scheduled for Wednesday, November 18, 2020 at 5:00 p.m.



Katie Ivester, Board Chair



Sue Becker, District Clerk/Business Manager