

**MINUTES
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES SPECIAL MEETING
August 25, 2017 8:00 a.m.**

A special meeting of the Board of Trustees, LaMotte School District #43 was held on August 25, 2017 for the purpose of considering business to come before the Board of Trustees. Vice Chair Ivester presided and called the meeting to order at 8:08 am

Trustees Present: Katie Ivester, Ken Miller, Suzanne Ogle

Staff Present: LeeAnn Burke, Supt./Principal, Sue Becker, 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.

Agenda Action Items

1. Personnel Action

Hiring a Health Enhancement Teacher

Board Discussion: Supt./Principal Burke recommended the hire of Meghan Costle. She discussed her background/experience. The Health Enhancement teacher will be here 2 days a week. Trustee Ogle asked about the combination paraprofessional/teacher position.

Supt./Principal Burke explained Meghan Costle will be hired as the .20 Health Enhancement teacher and the paraprofessional position is being advertised.

Motion to hire Meghan Costle as the .20 FTE Health Enhancement Teacher.

Motion: Trustee Miller

Second: Trustee Ogle

Public Comment: None

Motion passed unanimously.

2. Approval of Substitute List

Board Discussion: County provided list; County does background checks.

Motion to approve 2017-2018 Substitute list.

Motion: Trustee Miller

Second: Vice Chair Ivester

Public Comment: None.

Motion passed unanimously.

3. Adjournment

Motion to adjourn at 8:12 a.m.

Motion: Trustee Miller

Second: Vice Chair Ivester

Public Comment: None

Motion passed unanimously.

The next regular meeting of the Board of Trustees is September 20, 2017 at 4:30 p.m.



Katie Ivester, Vice Board Chair



Sue Becker, Business Manager