

**MINUTES**  
**LAMOTTE SCHOOL DISTRICT 43**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**June 20, 2018 4:00 p.m.**

The regular meeting of the Board of Trustees, LaMotte School District #43 was held on June 20, 2018 for the purpose of considering business to come before the Board of Trustees. Vice Chair Ivester called the meeting to order at 4:10 p.m.

**Trustees Present:** Katie Ivester, Birgen Knoff, Suzanne Ogle

**Staff Present:** LeeAnn Burke-Supt./Principal, Sue Becker-Business Manager/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**

**May 16, 2018 Regular Meeting**

Board Discussion: Trustees reviewed the minutes.

Motion to approve the minutes from the Regular Meeting on May 16, 2018 as presented.

Motion: Trustee Knoff

Second: Trustee Ivester

Public Comment: None

Motion passed unanimously.

**Staff Discussion & Reports**

- Superintendent/Principal's Report
  - Projected enrollment 2018-2019 school year is 65 students. She discussed class sizes and out-of-district numbers.
  - Bathroom will be painted and the sheeting on the walls in the bathrooms will be completed this summer.
  - PE teacher interview on Wednesday, June 20, 2018.
  - With a projected 4/5 enrollment of 21 students, she would like to hire a ¾ time paraprofessional for school year 2018-2019. She talked with the 4/5 teacher about the support. The PE teacher position cannot be combined with the part-time paraprofessional position as the schedules overlap.
  - Policy updates/reviews will continue with the August 2018 meeting.
- Preliminary Budget Review-Board asked questions about specific general fund line items.

**Trustee Discussion and Reports**

Business Manager Becker presented the FY18 financial report for the Food Service program.

## **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.  
Motion: Trustee Knoff  
Second: Trustee Ogle  
Public Comment: None  
Motion passed unanimously.

## **Agenda Action/Discussion Items**

### **1. Approval of TR-4 Transportation Contracts 2018-2019**

Board Discussion: Business Manager Becker presented the list of FY19 Individual Transportation Contracts. LaMotte does not provide bus service. Per state statute, parents of students who live more than 3 miles from the school are reimbursed based on a daily rate.  
Motion to approve the TR-4 Transportation Contracts 2018-2019 as presented.  
Motion: Trustee Knoff  
Second: Trustee Ivester  
Public Comment: None  
Motion passed unanimously.

### **2. 2019 Election Resolution**

Board Discussion: Business Manager Becker explained the resolution which requests that the County conduct LaMotte School District's election(s) for FY19.  
Motion to approve the 2019 Election Resolution as presented.  
Motion: Trustee Knoff  
Second: Trustee Ogle  
Public Comment: None  
Motion passed unanimously.

### **3. Approval of Flooring Contract**

Board Discussion: Superintendent Burke presented flooring bids from Pierce Flooring & Design and Tom's Floor Store. She presented flooring color options, tile and walk off carpet (which cleans shoes) by kitchen door and other outside doors. The flooring will be replaced in the kitchen, hallways, bathrooms and office area. She recommended accepting the Tom's Floor Store bid.  
Motion to approve flooring contract with Tom's Floor Store as presented.  
Motion: Trustee Knoff  
Second: Trustee Ogle  
Public Comment: None  
Motion passed unanimously.

### **4. Hire PE Teacher**

Board Discussion: Superintendent Burke interviewed Jordan Dreessen for this position. She discussed her background/qualifications and recommended hiring Jordan Dreessen for the .20 FTE PE teacher position for school year 2018-2019.  
Motion to approve hiring Jordan Dreessen as the school year .20 FTE PE teacher.  
Motion: Trustee Knoff

Second: Trustee Ivester  
Public Comment: None  
Motion passed unanimously.

**5. Classified Leave Payout**

Board Discussion: Business Manager Becker discussed allowing three classified employees to carry over accrued vacation leave into the next fiscal year. The Board would like to revisit Policy 5321 at a future meeting.

Motion to approve the classified leave carryover.

Motion: Trustee Knoff

Second: Trustee Ogle

Public Comment: None

Motion passed unanimously.

**6. Adjournment**

Motion to adjourn 4:50 p.m.

Motion: Trustee Knoff

Second: Trustee Ogle

Public Comment: None

Motion passed unanimously.

**The next regular meeting of the Board of Trustees is August 15, 2018 at 4:00 p.m.**

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Amy Allen, Board Chair

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Sue Becker, District Clerk