

Lake Benton ISD #404
Regular Board Meeting
April 15, 2009

Attendance T. Schwing, V Becker, R Rudebusch, M Smith, L Prosch
Superintendent Pankonen

- 1.0 Called meeting to order at 7:00 p.m. by chair Schwing
- 2.0 Recognize visitors.
- 3.0 Approve agenda. Approved Becker second Prosch.
- 4.0 Approve minutes of March 16 meeting. Approve Rudebusch second Becker.
- 5.0 Treasures report. Approve Becker second Smith

5.1 April bills:

General fund	\$185,643.43
Student Activities fund	938.20
Construction fund	1,894.30
Total	\$188,475.93

Motion to approve total bills Smith second Becker

6.0 Old Business

6.1 Restructure Board Committees

Administrative/Personnel	Schwing Becker
Athletic/Bldg & Grounds	Rudebusch Smith
Elkton Advisory	Schwing Becker
Curriculum	Prosch Smith
Public Relations	Prosch Smith
Staff Development	Prosch Rudebusch
Teacher Negotiations	Schwing Becker Alternate Rudebusch

Approve Becker second Prosch

6.2 Report on football field.

Met with Wildcat representative. Came to agreement. They will supply the paint for the field and help Steve Bennett paint on Saturday mornings. We will still mow and receive our normal \$500 rent fee per year. Discussion no action.

6.3 Construction Project

A. Landscaping discussion. Country Side Nursery will complete project as bid. No action. Informational only.

7.0 New Business

7.1 Personnel

A. 5th grade position

No new contract back for the 5th grade position. Motion Becker second Prosch. Position will be opened internally for the right for internal applicants to apply for the position.

Approved Rudebusch second Prosch. After that a position will be opened in the elementary.

B. Elementary Special Education

Motion to abolish the elementary special education position at this time and restructure.

Then open newly aligned special education position.

Motion Becker second Smith

C. Title 1 (RTI) Position

Motion to add .5 (1/2) position to Title 1 Becker second Smith.

D. Community Education Director

Motion to appoint Superintendent Pankonen as community education director Rudebusch second Smith.

7.2 Approve shared services agreement

Discussion on curriculum director. No action taken.

7.3 Amend current school calendar

Motion to make Monday, June 1 Teacher service day and forgive student contact day.

Smith second Becker.

7.4 Acknowledge letter to negotiate.

LBEA discussion only

7.5 Approve Summer School Schedule

Motion Becker second Prosch.

8.0 Superintendents Report

Discussion on playground equipment. More information on prices will be at upcoming special meeting.

Discussion on bus drivers. Possible incentives to attract more substitute bus drivers.

Talk with Elkton to use there drivers. Legalities will be looked at

Discussion on food service. Some changes in commodities used. Attempt to make more foods in house (homemade). Distribute personnel and code different.

9.0 Other

9.1 School Board Summer Retreat.

Set goals for our school. Date will be set by Superintendent Pankonen

9.2 Update on State Federal Funding

Possible cuts in State funding but will offset by Federal Funding. Governors. proposed budget. Some Federal funds must be spent before we receive. This would create a bookkeeping problem. Senate proposal \$500 cut per student over two years. House proposal similar to Governors.

We will receive some Title1 stimulus money. Some restructuring to our Title 1 department.

We will receive some Special Education stimulus money with many strings attached. Some may possibly be used for preschool??

Q Comp (pay for performance). LBEA must decide to accept or reject.

Discussion on funding from state and local taxes if Q Comp is accepted.

Also discussion on basics for Q Comp.

10.0 Upcoming meetings.

10.1 Regular Board Meeting 05/20/09 7:00 PM

11.0 Adjourn