

Lake Benton ISD # 404
Regular Board Meeting
April 21, 2010

Members present: T Schwing, V Becker, L Prosch, M Smith, R Rudebusch. Superintendent Woelber, Principal Nielsen.

Guests: Steve & Donnita Bennett, Dan Kuss, Kelli Larson, Darcy Miller, Janine Moberg.

1 Call meeting to order 7:00 PM.

2 Approve agenda. Additions New business e Security upgrades
f Playground updates F Coaching assignment.
Motion to approve Becker second Prosch Approved.

3 Approve minutes from previous meeting. Correction under New
business C our share to settle suit will be \$1,904.64 not \$1,925.28.
Motion to approve Smith second Becker Approved.

4 Consideration of claims and accounts. Setup a meeting with
Elkton to discuss a couple issues brought up by Supt. Woelber
regarding the final payment. Totals bills \$167,500.93. Motion to
pay total made by Smith second Rudebusch Approved.

5 Visitors reports/comments.
None

6 Old Business

a Legislation

House and senate budgets coming soon. Nothing.

Mandate relief not nearly what we hoped.

SD school funding changes and Elkton will not increase.

7 New business

A Capital outlay projects for 2010-2011.

a Bus garage trim

b Décor block around trees

c Possible NUSTEP for fitness center

d Used bus Information on bus leasing from Randy Bennett and more information on our bus fleet.

e Security upgrades Cameras cardkey systems.

f Playground updates Pea rock is a problem. Looking at mats and grants to pay for mats.

B Continued discussion/action regarding more recent developments. TEK company agreed to a payment of \$1,904.64 to avoid a court date. It looks as if we have a maximum amount left of \$3,954.01-\$4,954.01. Information only no action.

C Resignation of Tamara Kremin from full time to 50% for the 2010-2011 school year. Motion to accept Rudebusch second Prosch. Passed.

D Resolution for unrequested leave of absence. Motion is to reduce music duties of Marijane Borresen to 75% and add to assignment the title of District RTI and Testing Coordinator 25% made by Rudebusch second Smith. Resolution passed all yea.

E Fitness center policy changes.

a Insurance reimbursement.

Tracked electronically with card usage.

b Timely payment

c Deactivation of card. Payment must be made within 10 days of due date or card will be deactivated.

Motion made by Prosch second Rudebusch. Passed.

F Coaching assignment. Motion made for Alissa Christianson to be 7th & 8th grade girls' basketball coach for Elkton year 2010-2011

with strong recommendation by the board for the practices to be in Lake Benton Becker second Smith. Passed.

G Dismiss last day of school May 25th at 12:30 p.m. Motion made by Smith second by Prosch. Passed.

H Motion to trade elliptical from Lake Benton for a tread mill from Westbrook/Walnut Grove Rudebusch second Becker. Passed.

I Mr. Woelber and district report.

a Building and grounds (Bus garage finished) Storage area being considered for materials/records on the stage. Information only.

b Food service nothing

c Staffing (support staff adjustments due to certifications) I will clean up handbook and present in June).

d Transportation. Discussed earlier.

e Elkton meeting. Setting up time.

f 2 speed bumps, 1 sharp AR 168D copier, 1 HP laser jet, computer monitors, 30 elementary student desks without chairs, 3 teachers desks. Advertised for sale in paper.

g Soil and water Terry Dybsetter has had the position cut.

h Summer help (last year CETA was 40 hrs but this year 15 hrs). Additional help. Motion to hire help this summer with money from general fund made by Smith second Prosch.

J Mr. Nielsen and building report.

1 Destination Imagination Team

a Competed in St. Paul last weekend.

b Thank you to Cindy Nielsen, Shelly Finzen ,Nieema Thasing, Kelli Larson for volunteering their time on Saturday to take team to St. Paul to compete.

2 MCA II Testing. Mostly done except for some makeups.

3SPED Summer School

a June 15- July 22

b Kim Heibult and Deb Rouge

c Speech Mary Carmody.

4 PBIS training in Mankato

5 Policy

a Truancy changes in hand book

b Discipline look at change to policy.

6 3rd grade Circus trip. Shriners donate tickets. Friday, April 23rd
in Sioux Falls.

J Board reports Nothing.

L Adjourn 8:51 Motion Becker second Rudebusch.