

Lake Benton IDS # 404
Special Board Meeting
April 28, 2009

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

1.0 Call meeting to order at 3:02 by Chair Schwing.

2.0 Recognize visitors.

3.0 Approve agenda. Change item 7 to 8 and 8 to 7. Upcoming meetings will
come before closed session. Approve Becker second Prosch

4.0 Construction report. Discussion item.

\$248,347.28 Difference Revenue and Expenditures over budget.
237,500.00 Lease purchase
10,847.49 over budget

\$ 26,000 yet possible in change orders. Numbers are not yet final.

5.0 Old business

5.1 Grant permission to use Football field to Wildcats. Wildcats will supply paint
for field and help Steve Bennett paint on Saturday mornings. We will mow
and receive \$500 rent for year.
Approve Becker second Rudebusch

5.2 Approve Shared Service curriculum agreement. Cost \$8,118.00.
Approve Rudebusch second Prosch.

6.0 New Business

6.1 Approve pre school fees.

4 year old program will go from \$60 to \$75 per month .Free and reduced
lunch will increase from \$37.50 to \$40. 4 year olds only attend 3 days a
week.

3 year old program will be \$30 per month and \$15 for free and reduced
lunch. 3 year olds attend 1 day a week. 3 year old program is new this year.
Approve Prosch second Becker.

6.2 Approve copier lease

Lease will be up in August. Tabled until more information is available.

7.0 Upcoming meetings.

7.1 Joint meeting with Elkton. 5/11/2009 5:30 in Elkton
Committee Schwing Becker

7.2 Regular Board meeting. 5/20/2009 7:00 PM

8.0 Went into closed Session for negotiation strategy at 3:45 finish 4:58.

9.0 Adjourn 5 PM Smith second Becker.