

Lake Benton # 0404
Regular Board Meeting
August 17, 2011 at 7:00 p.m.

Members present: Tony Schwing, Roger Rudebusch, Mike Smith, LaDon Prosch, Janell Devries, and Ryan Nielsen.

Members absent: Darrell Busselman.

Guests: Steve and Donnita Bennett.

1. Call meeting to order at 7:00p.m.
2. Agenda approval: Motion Prosch second Rudebusch. Passed.
3. Approval of previous meeting. Change 7 New business B Athletic admissions from none to same. Student lunch deficits \$30 add same. Motion Smith second Devries. Passed.
4. Consideration of claims and accounts in amount of \$477,273.42. Motion to approve Rudebusch second Prosch. Passed.
5. Visitors reports/comments. Thank you to our summer work crew for a fine job. The building looks very good.
6. Old business
 - a. Legislation: Information
 - b. Transportation
 - c. Minnesota application for NCLB (No child left behind) Waiver. Information on AYP scores in Minnesota. More information on new omnibus bill. New regulations for teacher evaluations.

7. New business

- a. Approve purchase of Yamaha Keyboard for music room. \$3,500. Motion DeVries second Rudebusch. Passed.
- b. Approve the termination of the football field lease between Lake Benton public school and the City of Lake Benton. Motion Rudebusch second Prosch. Passed.
- c. Non certified staff approvals. Motion Prosch second DeVries. Passed.
- d. Approve a position for a one on one para position in the pre-school for a 3 day week. Motion Prosch second Devries. Passed.
- e. Other Nothing.

8. Mr. Nielsen and district report.

- a. Building and grounds: Information on bus garage floor.
- b. Food service: New bread supplier.
- c. Staffing: Bus para needed.
- d. Transportation: Bus 4 is fixed. All busses passed inspection.
- e. Other: Information on meeting with Lake Benton Library board.

9. Adjourn 8:02 p.m. Motion Prosch second Smith. Passed.

Roger Rudebusch, Clerk