

Lake Benton ISD #404
Regular Board Meeting
August 19, 2009
Approved

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

Guests Sandi Dahl, Steve & Donnita Bennett.

- 1 Call meeting to order 8:00 p.m.
- 2 Correction/ Approval of July 15 minutes. Approve Becker second Smith.
- 3 Amend / Approve agenda. Add to new business approval of employment memorandums for support staff. Becker second Rudebusch.
- 4 Consideration of claims and accounts. Total bills \$86, 209.29. Approve Smith second Rudebusch.
- 5 Visitors reports / comments. Sandi Dahl report on para workshop. Steve Bennett report on playground equipment.
- 6 Old Business
 - a Legislation Information on stimulus and title money from the state. Discussion on payment shift of funding from state.
 - b Negotiations report. None.
 - c Transportation updates. Information on bus garage. We will have 3 bus routes this year.
- 7 New business
 - a Approval of employment memorandums for support staff.
General motion to approve support staff Becker second Smith.
- 8 Mr. Woelber and district report
 - a Building and grounds. More on bus garage and general condition of the school.
 - b Food service. None
 - c Staffing. None
 - d Transportation. None

- e Board member addition. Two people turned down position. One more lead.
- f State correspondence regarding student tuition. Discussed in old business
- g Other. None

9 Mr. Nielsen and building report.

- a Staffing. Discussion on sub for kindergarten.
- b Students. Information on mind data retreat in Montevideo. attended by Principal Nielsen. AYP results are very good.
- c Technology. Information Microsoft 07. Mr. Nielsen will look into cost.
- d Grants. Information on Title money cuts from the state also Stimulus may be used to make up loss. More information is needed. Principal Nielsen will be in contact with the Service Coop and the state.
- e Enrollments. Preschool is almost full. 6th grade 7 students. 95 total K thru 6th.
- g Other Science curriculum. New science curriculum for 4th grade. Information on administrative training at coop in Marshall. Sped meeting new information on changes to laws and legislative items. More training for sped teachers on Sep.1. Curriculum member administrative training in Marshall. Superintendent / School board conference. Information on school finance, early childhood education , shared services, More information on copy machine.

10 Adjourn 9:00 Rudebusch second Prosch.

Roger Rudebusch, Clerk