

Lake Benton ISD #404
Regular Board Meeting
December 16, 2009

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

Guests Steve & Donnita Bennett, Cindy & Cody Bach, Alissa Christianson,
Dan Kuss, Gary Serie, Daryl Kanthak, Allen Rasmuson.

1. Call meeting to order 7:31.
2. Audit Presented by Daryl Kanthak Partner Meulebroeck Taubert &Co.
Information on funds reserved and unreserved.
3. Amend/approve agenda. Add under New business C Budget discussion, G
Surplus property, H Approve Journal entries for the audit. Approve Becker
second Prosch.
4. Approve minutes of previous meeting November 18. Motion Smith
second Rudebusch.
5. Consideration of claims and accounts. Total Bills \$109,337.05. Motion
Becker second Prosch.
6. Visitors reports / comments.
 - A. Bussing report. Gary Serie gave information on the used bus purchase
and trade in of old bus. We are watching for a second smaller used bus.
Information surprise bus inspection. One bus was tagged for a flat spot on
front tire. This will be corrected shortly. More information on bus route
changes.
 - B. Bus garage door replacement. One bid is in waiting for second.
7. Old business
 - A. Legislation report. Nothing.
 - B. Flexible learning year update. Lake Benton not involved. Dropped.
Race to top Federal dollars for improved learning. No board action.
Information only.

8. New business

- A. Audit report and approval. Motion Smith second Rudebusch.
- B. Negotiations. More meetings. Hopefully settlement will be reached this week.
- C. Revised 2009-2010 budget. Discussion.
- D Seniority list approval. Motion Prosch second Becker.
- E. Bus purchase and updates. Covered in 6 A.
- F. Enrollments. Will be covered in Principals report.
- G. Other. Surplus property. Two speed bumps and copier. Will be advertised for bids. Motion Becker second Rudebusch.
- H. Approve journal entries for audit. Motion Smith second Prosch
- I. Approve Levy, \$692,568.42. Motion Becker second Prosch. Levy down 18% from last year.

8. Superintendent Woelber and district report.

- A. Building and grounds. Information on pipe wrap project and class picture holder.
- B. Transportation covered previously.
- C. Food service. Information on sub in kitchen.
- D. Community Education (Fitness center mats and carpet). Not able to sign up with Blue Cross plan at this time. Light installed on outside. Superintendent will look into prices for used mats and carpet. Information only.

9. Principal Nielsen and Principal report.

- A. Destination Imagination (Enrichment Program) Information about this program for grades 4 5 and 6.
- B. Creative writing workshop. (In January at the Coop).
- C. Net Book Computers. Information on how they can be shared and used between classes. Reap funds are still available. Information only.
- D. Visiting author (Keri Key) Floppy Cat will be here January 12. Mileage will be paid by the LBVE. No other expenses.
- E. In-service curriculum mapper. Nothing.
- F. Met with LBVE about Destination Imagination program.
- G. Enrollment
 - 1. No change
 - 2. One student will be home schooled in January.
- H. Basketball Jerseys. Information on girls reversible tops to be used at games.

10 Additional reports.

Report on Christmas concert.

Report on reimbursement of \$6,856.27 from Petro fund from state for soil testing during construction.

11. Adjourn 9:04 Motion Prosch second Becker.

Roger Rudebusch, Clerk