

Lake Benton ISD #404  
Regular Board Meeting  
February 17, 2010

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

Guests: Steve & Donnita Bennett, Rochelle Drietz, Dan Kuss.

1 Call meeting to order 7:30.

2 Approve Agenda. Motion Becker second Prosch.

3 Approve minutes of Jan 20 regular meeting Motion Smith second  
Becker.

4 Approve bills. Total \$95,347.55. Motion to approve Becker second  
Smith.

5 Visitors reports and comments. Information on bus garage doors.

6. Old business. Nothing.

7. New business.

A. School Board Recognition Week February 22. Information will go  
into newspaper.

B. Resolution directing administration to look at cost saving measures  
and reductions in programs for the 2010-2011 school year (roll call).  
Motion to approve Smith second Becker. Roll call all yes

C January enrollments

a Preschool 30 K-6 is 86 1 kindergarten & 1 preschool student  
added in February

D Wrap up last two issues with the building. A 3 way split between Energy Efficient Resources, TEK Mechanical and the school. Our share would be \$1,766. The last issue is a wait on an issue where a company did warranty work and wants to charge us vs. another party (\$2,080). No action tabled. More information needed from Construction manager.

E Switch old football fundraising account(\$168.11) and the old FFA account (\$142.41) over to the general fund. Take \$563.48 from the old concession fund and transfer to the general fund to pay for 5<sup>th</sup> and 6<sup>th</sup> grade jerseys. Motion Becker second Prosch.

F Snow make up days discussion. Tabled for now. Ryan will talk with staff.

G Declare surplus items to advertise: 2 speed bumps, 1 Sharp AR168D copier, 1 HP laser jet, computer monitors, 30 elementary student desks without chairs, 3 teacher desks. Motion Smith second Prosch.

H Approve contracts with service coop for 10-11 (50K vs. last year 58K). \$52,000 this year. Motion Prosch second Becker.

I Mr. Woelber and district report.

a Building and grounds. ( FB field usage summer of 10. Wildcats same as last year. Elkton will use the field this fall.

b Food service nothing.

c Staffing (support staff adjustments due to certifications and other unresolved issues). (I want to clean up hand book as well).

d Transportation. Nothing.

e Elkton Mtg. discussion on sharing and bussing.

Fitness center new carpet will be laid next Wednesday.  
Mirrors and posters will put up. Information on equipment.

J Principal Nielson and building report.

MESPA conference in Bloomington. Information meeting with other principals.

Spelling bee in Redwood falls Feb 17. Morgan Carmody attended.

History Fair 5<sup>th</sup> grade class attended living history fair in Brookings.

Water damage to SPED room

Mrs. Moberg spent weekend organizing her room.

A number of her personal binders and papers were damaged by the water. Roof drain to storm sewer drain in parking lot froze on a snow day.

Computers are up and running.

Will wait until summer to create domain names for students

Server issues. New computers are wireless.

K Board reports none

L Adjourn 8:33 Motion Becker second Prosch

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Roger Rudebusch, Clerk