

Lake Benton ISD #404
Regular Board Meeting
February 18, 2009

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

- 1.0 Meeting called to order 7:02 p.m. by Chair Schwing.
- 2.0 Recognize visitors
- 3.0 Approve agenda motion made by Becker seconded by Smith
- 4.0 Approve minutes January 21 meeting. Motion made to approve by Rudebusch seconded by Becker.
- 5.0 Treasurers Report – Discuss construction bills. Approve Becker second Rudebusch
- 5.1 Approve February Bills.
Approve operating bills of \$63,735.55 Becker second Smith
Approve construction bills of \$159,376.02 Smith second Becker.
Approve student activities bills \$654.40 Smith second Rudebusch
- 6.0 Old Business
- 6.1 Approve Trillion payment. Discussion on tower. Motion made to settle with Southwest Coop on the Trillion tower for \$30,000. To be set up on a payment schedule to be determined at 0 percent interest providing they (Southwest) approve it. Motion made by Becker seconded by Rudebusch. Approved unanimously.
- 6.2 Board Vacancies Discussion
- 7.0 New Business
- 7.1 Discuss deer in school area.
Superintendent will send a letter to the City asking to have the deer removed.
- 7.2 Personnel