

Lake Benton ISD #404  
Special Board Meeting  
February 2, 2009

Attendance R Rudebusch, V Becker, M Smith, T Schwing via conference call,  
Superintendent Pankonen

1.0 Meeting called to order 11:02 AM by vice chair Becker

Waive 3 day notice of meeting. Motion to accept by Smith seconded Rudebusch.

2.0 Recognize visitors

3.0 Motion by Smith approved by Rudebusch to approve agenda.

4.0 Approve remaining January bills. Motion to accept \$24, 024.01 additional  
January bills made by Rudebusch seconded by Smith.

5.0 Old business.

5.1 Approve bus purchase. Discussion on bus purchase. Motion made by  
Smith seconded by Rudebusch to receive two busses from Hoglund (#1 2006  
77 pass file #19614a) (#2 2005 repaired bus from our school district file  
#20359a) on a 7 day trial. If we are satisfied payment of \$77, 500.00 will be  
made. No trade in. Superintendent Pankonen will check on insurance.

5.2 Discuss and approve gym floor course of action. Motion to accept  
settlement of \$71,383.00 total from Continental insurance for damage to gym  
floor (\$56,540.00 damage to floor remainder to damaged stored items) made  
by Rudebusch seconded by Smith. Next motion to accept bid from FLR Sanders  
Inc. to repair floor for \$19,984.00 made by Smith seconded by Rudebusch  
passed.

6.0 Upcoming meetings.

6.1 February 18, 2009 7:00 PM Regular school board meeting.

7.0 Adjourn

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Roger Rudebusch, Clerk