

Lake Benton ISD #404
Regular Board Meeting
January 20, 2010

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

Guests Steve & Donnita Bennett, Dan Kuss

1 Call meeting to order 7:00 Superintendent Woelber.

A Election of officers.

i Chair Tony Schwing nominated by V Becker second R
Rudebusch Unanimous ballot cast for Schwing.

Chair Tony Schwing took over meeting.

ii Vice Chair Virgil Becker nominated by Rudebusch second
Smith. Unanimous ballot cast for Becker.

iii Treasure Mike Smith nominated by Rudebusch second
Becker Unanimous ballot cast for Smith

iv Clerk Roger Rudebusch nominated by Becker second Smith
Unanimous ballot cast for Rudebusch

v Stipends none

vi Committees will stay the same

2 Correction/Approval of previous meetings

December 16, 2009 Regular. Motion to approve Smith second
by Becker Approved.

January 15, 2010 Special Approve Becker second Smith.
Approved.

3 Amend/approve agenda. Add to New Business D lighting
discussion. Motion Rudebusch second Becker. Approved.

4 Consideration of claims and accounts. Total bills \$383,081.60.
Motion to approve Becker second Smith. Approved.

5 Visitors reports / comments

None.

6 Old business

A. Legislation MSBA Information on state budget cuts.

7 New business

A. Paraprofessional Recognition Week January 18-23.

Motion made to appreciate work done by paraprofessionals made by Smith second by Rudebusch. Approved.

B. Fitness center completion by adding carpet in the next month. \$2400.00 will be paid for in less than 6 months with the increased memberships. Start looking for funding sources for new equipment. Cleaning in exchange for membership has been arranged. Discussion on new memberships, finishing off walls and open house. Profits from fitness center will go into preschool community ed. Motion made for expenditures for fitness center made by Rudebusch second Becker. Approved.

C. January enrollments Preschool-6 is 114

D. Lighting discussion Problem with the lights shutting off.

E. Tech purchases - buy 30 new netbook computers and software for \$11,750.00 motion Smith second Becker. Approved. More information in principals report item E. Reap money.

F. nothing

G. Mr. Woelber and district report.

1. Building and grounds nothing

2 Food service . Next Wed meeting.

3 Staffing nothing

4 Transportation. Information on mini bus.

5 Board member addition nothing

6 Elkton coop meeting. Twice a year.

7 State of school address. February meeting will have information on any recommended cuts and other matters.

8 Information on new swing panel for class pictures.

8 Mr. Nielsen and principal's report.

- A. Bus aid. Para was added temporarily to one route
- B. Snow days. President's Day and May 21 will be added to school days to make up for lost days.
- C. Curriculum (science) Information on new science curriculum. Discussion on cost.
- D. Wellness committee. Information on program to promote wellness in school with more exercise. Olympic theme.
- E. Net books. Information on Computers and software. Cost for 30 net books will be about \$11,750.00. Some of the money will come from Microsoft lawsuit money the rest from reap grant money.
- F. Smart response system. Remote clickers for smart board.
 - 1. set of 24 is \$1348.00(receiver software and case). Reap money can be used. No action taken. Information on smart table next generation of smart board.
- G. Spotlight on education. Information on author Kari Kay. Young Writers conference at SMSU. Information of the day spent at Marshall.
 - Destination Imagination Kelli Larson has volunteered to head up program. Enrichment program to challenge the kids.
- H. Basketball uniforms - More are needed then originally planned.

Adjourn Motion Smith second Rudebusch 8:13. Approved.

Roger Rudebusch, Clerk