

Lake Benton ISD # 404
Regular Board Meeting
July 15, 2009
Approved

Attendance R Rudebusch, T Schwing, V Becker, M Smith, L Prosch
Superintendent Woelber

Guests Sandi Dahl, Ryan Nielsen, Steve & Donnita Bennett, Teresa Bunkers.

1 Call meeting to order at 8:00 PM

2 Approve June 17 minutes. Rudebusch second Becker.

3 Approve agenda. Changes to agenda new business. Maternity leave,
f, Activity bus agreement, g Public relations, h contract Steve Bennett
contract Donnita Bennett. Approve Smith second Becker.

4 Consideration of claims and accounts. Discussion on water damage bill.
Motion to approve bills for \$173,001.25 Rudebusch second Becker.

5 Visitor reports / comments. None

6 Old business

a Legislation. Discussion on stimulus money.

7 New business

a Approve annual attachment 99 health and safety document
Approve Prosch second Smith.

b Approve renewed membership in MSBA. (\$1858.00)
Approve Rudebusch second Becker.

c Set Prices

i Breakfast \$1.10 Lunch \$1.85

ii Athletic admission None

iii Facility rental rates. Tabled.

iv Teacher sub pay \$90

v Board meetings same.

vi Board pay \$30. per meeting and special meetings. Committee meetings
\$30. Clerk, treasure, chair vice, chair pay the same \$150. Also mileage.
Motion Smith second Becker.

- d Approve contract for Ryan Nielsen for 2009-2010 and 2010- 2011 to serve as PreK- 6th grade Elementary Principal with community education and grant writing duties. Salary \$58,000 for 210 days. Approve Rudebusch second Prosch.
 - e Maternity leave. Kindergarten teacher 12 weeks. Approve Becker second Rudebusch.
 - f Activity bus agreement. Elkton will provide all activity bussing for \$6000. One year contract. Approve Becker second Smith.
 - g Public relations. Discussion only.
 - h Approve contract for Donnita Bennett. Rudebusch second Prosch.
Approve contract for Steve Bennett. Rudebusch second Becker.
- 8 Superintendent and district report.
- a Building and grounds. Discussion on block wall.
 - b Food service. Discussion only.
 - c Staffing Discussion on negotiations .
 - e Board member addition. Superintendent will contact a person.
 - f Other Discussion on Johansen's bus repair billing. 2 buses will be declared surplus and disposed of. Motion to declare bus 2 and 7 surplus made by Prosch second Becker.
- 9 Principals report. None. Introductions and discussion on \$250 for purchase of library book at auction by Sandi Dahl.
- 10 Adjourn Becker second Prosch 10:00 PM.

Roger Rudebusch, Clerk