

Lake Benton # 404
Regular Board Meeting
July 20, 2011 at 7:00 p.m.

Members Present: Tony Schwing, Darrell Busselman, Janell DeVries, LaDon Prosch, Mike Smith, Roger Rudebusch, Ryan Nielsen.

Members absent: None.

Guests: Steve & Donnita Bennett, Deb Rouge, Barb Andersen, Mary Haugen.

1. Call meeting to order 7:00 p.m.
2. Approve agenda: Add report from Barb Andersen children's study to 5. Motion Busselman second Prosch. Passed.
3. Correction/approval of previous meetings. June 15 meeting approval Busselman second Smith. Passed. June 29 special meeting motion Prosch second Smith. Passed.
4. Consideration of claims and accounts. Motion to approve in the amount of \$131,075.99. Motion Rudebusch second DeVries. Passed.
5. Visitors reports/comments. Report from Barb Andersen on the National Children's Foundation.
6. Old business:
 - a. Legislation - Information on the state budget being passed. 60/40 shift. Small school revenue fund.
- 7 New business:

A. Approve renewed membership in MSBA (\$1,889). Motion Busselman second Rudebusch. Passed.

B. Set prices: Breakfast same \$1.10 Lunch raise \$.05 to \$1.90.

Athletic admission: Same

Facility rental rates: Same

Teacher sub pay: Same \$90 per day.

Student lunch deficits: Same - \$30

Preschool fees: Same \$50 - 3 year old; \$85 - 4 year old

Fitness center fees: Same

Motion to approve Rudebusch second Smith. Passed.

C. Designate:

District attorney: Kevin Rupp of Ratak Rozok Malony

First Security Bank of Lake Benton as district depository.

Lake Benton Valley Journal as district newspaper.

Board meeting on the 3rd Wednesday of the month. Meetings held at 7:00 in the school library.

Mileage to be reimbursed current Govt. rate.

Motion to accept Smith second Rudebusch. Passed.

Tentative tax levy hearings.

Initial meeting Wednesday Dec. 7th at 6:30 p.m.

Subsequent (if needed) Wednesday Dec. 14th at 6:30 p.m.

Adoption hearing Wednesday Dec. 21st at 6:30 p.m.

Motion to accept Rudebusch second Prosch. Passed.

Declare the following items surplus. Textbooks and computers.

Motion Smith second Rudebusch. Passed

Approve raise for Donnita Bennett for her additional duties.

Payroll (.50 per hour). Motion Smith second DeVries. Passed

Approve school nurse contract with Avera Tyler Healthcare Center for \$48/hour and IRS rate for mileage between school and hospital. Motion Busselman second Prosch. Passed

8. Mr. Nielsen and district report.

A. Building and grounds: Information on storm damage. Insurance will cover all damage.

B. Food service: Nothing

C. Transportation Information on Bus #4.

D. Staffing: ECSE (Early Childhood Special Ed) position not filled.

E. Technology: Computers are all up and running.

F. Community Education: Nothing

G. Students: Information on school start up packets and web site.

H. Other: Open House will be Aug 16th.

Adjourn: 8:03 p.m. Motion Prosch Second Smith. Passed