

Lake Benton ISD #404
Regular Board Meeting
June 16, 2010

Members present: T Schwing, R Rudebusch, V Becker, L Prosch,
M Smith, Supt. Woelber, Prin. Nielsen.

Guests Steve & Donnita Bennett, Deb Rouge, Gary Williams,
Darcy Miller, Gary Serie, Dan Kuss.

1 Call meeting to order at 8:00 PM.

2 Approve Agenda. Motion Becker second Smith. Passed.

3 Approve minutes from previous meeting. Motion Smith second
Prosch. Passed.

4 Consideration of claims and accounts. Motion to approve for the
amount of \$134, 963.38 Becker second Rudebusch. Passed.

5 Visitors report and comments. None.

6 Skipped ahead to item 8 quotes.

8 Opening of quotes for 2010-2011 school years.

A Milk: One quote Dean foods. Motion Becker second Prosch.

B Bread: 1. Sara Lee 2. Tyler Wholesale. Discussion on delivery
times. Motion to accept Tyler Wholesale Smith second Becker.
Passed.

C Property insurance. 1. Lake Benton Bank. 2. Kozlowski
Agency.

Discussion on the tower. (Who owns the tower?) Tabled. Special
meeting June 23, 6:30 p.m.

D Workman comp insurance. Tabled to special meeting.

E Gas and diesel: 1. Veire's

F Nursing services: 1. Patti Peterson
Sanitation: 1. Southwest 2. Waste Management. Motion to accept Southwest \$122 month bid 3 year contact Rudebusch second Becker.

6 Old Business

a Legislation. Information on Deficit short fall and election year coming up and tax shift.

b Elkton meeting. Information on Elkton practice times and places.

7 New Business.

A Capital outlay project update.

a Bus garage trim.

b Décor block around trees.

c NU Step for fitness center.

d Wall in locker room materials.

e Wall work gym.

f Insulation for pipes.

g Storage room wall in locker room.

Information on Gym wall. Leaking. We are waiting for bids.

B Construction wrap up. Waiting on one bill. Information on pipe insulation.

C Approval of membership in MREA for 10-11 (\$1,187).

Motion Smith second Rudebusch. Passed.

D Approval of teachers contracts for 10-11.

Motion Becker second Rudebusch. Passed.

E Approval of resolution for Springsted and aid anticipation application. Motion to approve application Becker second Prosch. Passed.

F Approval of paying off balance of repair bill from prior years to Johanson repair. Amount is \$27,555.02. Motion to pay bill in full with clause that all upcoming bills are sent out in a timely fashion that is no more 60-90 days behind made Becker second Rudebusch. Passed.

G Approval of bus rental agreement from Bennett Transportation of New Ulm (\$1,075 per month for 9 months). We pay for fuel, fuel filters, insurance and driver. Motion made by Becker for one year agreement and bus must fit in our shed second Rudebusch. Passed.

H Declare surplus the old PC computers and monitors and work out arrangements with other public entities 1st and then advertise for sale. (Suggest \$20 per computer and \$5 per monitor). Motion Rudebusch second Smith. Passed.

I Approve preliminary 2010-2011 school budget. Projected revenues of \$2,420,000 and expenditures of \$2,200,000. Most depends on student numbers and seems pretty good considering the states response to funding.

Revenue based on flat rate funding with a large kindergarten class and no other changes K-12.

Difficult to predict govt. changes and the stimulus package effects.

Expenditures could be higher due to additional student management staff and phy ed specialist consultant time. There is also no money set aside for larger building concerns (roof) or transportation.

With all the shifts and games the state ended without a projected state budget deficit. The big concern is how the new legislature will solve the projected \$5,000,000,000 deficit for the next biennium. It is going to get worse.

Let's hope that this carry over from the stimulus money will keep the 10-11 school year in the black and we can build our fund balance to be ready for the black hole.

Hopefully we can have a fund balance to not borrow money in order to save 10-11 a year in interest.

Motion Smith second Becker. Passed.

K Approval of support staff raises (\$.50 an hour for 2010-2011).

Motion Rudebusch second Prosch. Passed.

L Approval of 3 year contract for Principal Nielsen (1st year salary increase plus contributions to an IRA a cell phone allowance and severance) 2nd and 3rd year salaries TBD.

Motion Prosch second Rudebusch. Passed.

M Mr. Woelber and district report

a Building and grounds (evening cleaning person).

b Food service. Discussion on new freezer.

c Staffing (support staff handbook). CETA time went from 15 hours to 20 hours.

d Transportation. Nothing

e Elkton meeting Nothing

F copier and printer going to Legion.

G Teacher contracts in June to be approved (salary and insurance increase and 180 day contract)

H Filing dates of Aug 3rd through Aug 17th.

Tony Schwing term expires at the end of 2010.

Virgil Becker term expires at the end of 2010.

We have a vacant spot on the ballet.

Mike, Roger, & LaDon will not be up until November of 2012.

N Other Nothing

O Mr. Nielsen and building report.

Information on Title money program changes.

P Board reports. Information on the Sunshine fund.

Q Adjourn 9:49p.m. Motion Smith second Prosch. Passed.

Roger Rudebusch, Clerk