

Lake Benton ISD #404
Regular Board Meeting
June 17, 2009

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

1.0 Call meeting to order 8.00 by Chair Schwing.

2.0 Recognize Visitors.

3.0 Approve Agenda. Changes 7.2 Bladholm door bill. 8.4 Open house
8.5 Transportation. 9.6 Landscaping. 11.2 Grant writing. Approve Becker
second Prosch.

4.0 Approve Superintendent contract with Westbrook Walnut Grove.
Motion to hire Loy Woelber as our part time Superintendent one day a week
flat rate of \$400 per day made by Becker second by Rudebusch.
Roll call. All yea.

5.0 Award insurance bid for 2009-2010.
Workman's comp. bid from Kozlowski accepted for \$6,478.00 and the
remainder of insurance package from Continental with excess policy premium
for \$13,486.
Motion made by Becker second by Smith

6.0 Approve minutes

6.1 May 20 regular minutes Approve Prosch second Smith.

7.0 Treasures report. Approve Rudebusch second Becker.

7.1 Approve May bills total \$115, 053.10 Smith second Rudebusch.

7.2 Bladholm door bill for gym. \$858 Approve to pay motion Smith second
Prosch.

8.0 Old business.

8.1 Consider allowing craft fair in Gym. \$100 fee and \$100 deposit
Approve Becker second Prosch.

8.2 Approve copy machine lease. Committee recommendation to lease
Xerox machine for 5 years. Motion to accept Prosch second Rudebusch
Smith abstains.

8.3 Approve construction superintendent's additional expense \$776.87
Becker second Smith.

8.4 Open house Saddle horse day. Discussion only.

8.5 Bussing meeting with Elkton canceled until next week.

Johansen's repair authorized to get busses ready for inspection.

9.0 New business.

9.1 Personnel

a. Consider approving additional credits for Tamera Kremin.

Motion to approve Prosch second Becker.

b. Approve SPED contract. Janine Moberg. Becker second Rudebusch.

Roll call all yea

c. Approve Title/PE Cynthia Duus Becker second Smith. Roll call all yea.

d. Approve Technology Coordinator contract Smith second Prosch.

9.2 Approve annual MREA annual membership. Approve Smith second Prosch.

9.3 Resolution to authorize \$283,800 for aid anticipation certificates.

line of credit. Motion Prosch second Becker.

9.4 Approve internet 2 service agreement. Motion Becker second Prosch.

9.5 Award bids for 2009-2010.

a. Bakery. Received 2 quotes Awarded to Sara Lee. Motion Smith second Prosch.

b. Dairy. 1 quote Dean's Food awarded. Motion Becker second Prosch.

c. Gas and Diesel. 1 quote. Awarded to Curly Pond Oil. Motion Becker second Prosch.

d. Newspaper. 1 quote. Clark Printing awarded. Motion Smith second Prosch.

e. Nursing. 1 quote. Patti Peterson awarded. Motion Rudebusch second Becker.

f. Sanitation. 2 quotes. Waste Management awarded. Motion Smith second Rudebusch.

9.6 Landscaping. Block retaining wall next to new sidewalk. 1 quote.

Steve Bennett will contact 1 more local landscaper for a second quote.

Time limit of 30 days to completion of project. Not to exceed \$4500.

Motion Smith second Becker.

10.0 Superintendents report.

Discussion on Stimulus money, Title money, Special Ed money.

11.0 Other

Letter from Summer Pankonen concerning overtime for Donnita Bennett.

Superintendent Woelber will bring recommendation to July meeting.

11.1 Discussion on Principal position.

5 applicants will be contacted to be interviewed on Wednesday June 24.

11.2 Grant writing. Will be included in Principals job description.

12.0 Upcoming meetings.

Regular board meeting. 7/15/09 8:00 pm.

13.0 Adjourn 11:01 pm. Motion Becker second Prosch.

Roger Rudebusch, Clerk