

Lake Benton #404  
Regular Board Meeting  
January 19, 2011 at 7:00 p.m.

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

Members absent: None.

Guests: Steve and Donnita Bennett, Tamra Kremin.

1. Call meeting to order by Superintendent Woelber.
  - A. Election of officers.
    - a. Chair: Tony Schwing. Nominated by Busselman second Rudebusch. Passed.  
Meeting passed to Tony Schwing
    - b. Vice Chair: Darrell Busselman. Nominated by Rudebusch second Smith. Passed.
    - c. Treasurer: Mike Smith. Nominated by Busselman second Rudebusch. Passed.
    - d. Clerk: Roger Rudebusch. Nominated by Prosch second Busselman. Passed.
    - e. Stipends. Done in July.
    - f. Committees Tabled until February.
2. Agenda approval: Add to New business F Destination Imagination Stipend . Motion to approve Smith second Prosch. Passed.
3. Previous board meeting minutes approval. Motion to approve Smith second Prosch. Passed.

4. Consideration of claims and accounts. Motion to approve the amount of \$331,026.99 made by Rudebusch second by Smith. Passed.

5. Visitors reports/comments. Information on new trophy cases.

6. Old Business

A. Legislation (MSBA) report given by Rudebusch and Woelber on information received at convention. State short fall of 6.2 billion. Will probably increase tax shifts.

7. New Business.

A. Paraprofessional Recognition Week Jan 17-21. Motion Rudebusch second Smith. Passed.

B. Fitness center open house date. Discussion on dates. No action.

C. January enrollments: Pre-k 18, Kind. 17, 1<sup>st</sup> 10, 2<sup>nd</sup> 16, 3<sup>rd</sup> 17, 4<sup>th</sup> 15, 5<sup>th</sup> 13, 6<sup>th</sup> 8. No action.

D. Approval of revised budget for 2010-2011. Revenues of \$2,147,925.00 and expenditures of \$2,123,201.46. Motion to approve Prosch second Rudebusch. Passed.

E. Approval of amendment to the Service Coop internet provider agreement. Change in expiration date and the payment schedule due to E-rate guidelines. Motion to approve Busselman second Smith. Passed.

F. Destination Imagination Stipend: Kelli Larson. Discussion on days and hours. Tabled till further information.

G. Nothing.

H. Mr. Woelber and district report.

- a. Building and grounds. More information on trophy cases.  
Discussion on geothermal.
- b. Food service. Nothing.
- c. Transportation. Stuck busses and other information.
- d. Employee related. Nothing.

I. Mr. Nielsen and building report.

- 1. Snow Days.
  - a. 2 days
  - b. January 17 and April 21 make up days.
- 2. Bus Para
  - a. Wednesday Mornings.
- 3. Spelling Bee Friday, January 21.
- 4. History Fair January 28<sup>th</sup> in Brookings (5<sup>th</sup> grade).
- 5. Transportation. Problem with shortage of drivers.
- 6. IEIC Ipad (Help me grow) purchased with no cost to district.
- 7. MN Science Museum January 25<sup>th</sup>.
- 8. Math Curriculum. Decision made next month on new curriculum. Cost will be covered by REAP funds.

J. Board reports. None.

K. Adjourn: Motion Prosch second Smith. Passed. 7:58 p.m.