

Lake Benton ISD #0404  
Regular Board Meeting  
May 23, 2011 at 7:00 p.m.

Members Present: Roger Rudebusch, LaDon Prosch, Tony Schwing, Darrel Busselman, Janell DeVries, Loy Woelber, Ryan Nielsen. Late: Mike Smith

Members Absent: None

Guests: Steve and Donnita Bennett, Marijane Borresen, Dan Kuss

Agenda

1. Call meeting to order – 7:00 p.m.
2. Agenda approval. Motion to approve Busselman; second Rudebusch
3. Approve minutes of previous meeting. Motion Prosch second Busselman. Passed
4. Consideration of claims and accounts. Motion to approve in the amount of \$43,734.89 Rudebusch; second DeVries. Passed
5. Visitor report/comments. Discussion on piano in music room.
6. Old Business
  - A. Legislation
    - a. Special session will happen.
    - b. Elkton updates. Nothing
7. New Business
  - A. 2011-2012 school calendar approval. 174 student days and 180 teacher days. Motion to Approve Smith second Rudebusch. Passed
  - B. Capital outlay projects for 2011-2012.
    - a. Bus garage trim paid for and will be finished this summer
    - b. Vehicle addition (minibus or van) \$6-9 K.
    - c. Roof Work (00).
    - d. Bus garage floor (rock/gravel).
    - e. Tuck pointing is over ½ done.
    - f. Lawn mower is purchased (\$525).
    - g. Self propelled floor scrubber/cleaner (\$5,500) w/trade.
    - h. Sewer/drain replacement in the kitchen (\$2,250).
    - i. Math curriculum purchased for (\$10,360).
    - j. Computer lab replacement (\$11,400) for 20 computers.
    - k. Bus camera for one bus is purchased (\$1,300).Motion to accept Rudebusch second Prosch. Passed
  - C. Preliminary budget approval for the 11-12 school year. Revenues of \$2,071,939 and

expenditures of \$2,065,365. Black for \$6,574. Motion to accept Smith second Rudebusch. Passed.

D. Revise budget for the 10-11 school year. Revenues of \$2,147,925 and expenditures for \$2,133,100. Black \$14,825. Motion to accept Smith second Rudebusch. Passed

E. Resolution to place the support staff personnel on a leave of absence starting may 26<sup>th</sup>.

- a. Nieema Thasing
- b. Sandi Dahl
- c. Shelly Finzen
- d. Lucy Jerzak
- e. Pat Krog
- f. Teresa Bunkers
- g. Marla Speakman
- h. Gary Rosenboom
- i. Gary Serie
- j. Brandee Miller

Motion to introduce resolution Smith second Prosch. Resolution roll call all yes.

F. Call for quotes to discuss at the June Board meeting.

- a. Milk
- b. Bread (whole grain)
- c. Property Insurance
- d. Workman's Comp Insurance

Motion to accept Rudebusch second Smith. Passed

G. Additon of Behavior Analyst services from the service coop for a net cost of \$3,000. (National Board Certified). Motion to accept Busselman second Rudebusch. Passed

H. Resolution Adoption Plan for the 125 flexible Benefits Plan. Motion to introduce resolution Smith second DeVries. Roll call all yes.

I. Membership renewal in MREA for \$1,190.

Motion to accept Busselman second Prosch. Passed. Rudebusch abstained.

J. Mr. Woelber and district report.

- a. Building and grounds. Information trophy cases.
- b. 64 hours a week of summer student help.
- c. Food service (food prices going up).
- d. Staffing – 3<sup>rd</sup> grade teacher interviews on Friday. Early childhood special ed position advertisements are out. No applicants yet.
- e. Transportation information on rental bus.
- f. Elkton meeting. Nothing.
- g. Teacher negotiations to begin in June.
- h. Advertise for a part-time PE teacher for the 11-12 school year.  
Motion to advertise for part-time PE teacher up to ½ time. Rudebusch second DeVries. Passed.

K. Other – nothing.

L. Mr. Nielsen and building report.

1. Calendar

- a. Staff would like to see us have 2 days off at MEA instead of 1 day
- b. Staff would like us to build in some snow days for the 11-12 school year.
- c. 4 day school week – a committee is being put together to research the idea for the 12-13 school year.
- d. Moved up Kindergarten Round-up to April.
- e. Shortened up the number of days kindergarten dismissed early for the 11-12 school year.

2. Positions

- a. Third grade
- b. ECSE (Early Childhood Special Education)
- c. Physical Education
- d. Paraprofessional  
1 full time  
Pre-school at .135

3. Planner

- a. Built into student handbook.

4. Teacher in-service Tuesday for Math and Science teachers.

- a. Work on standards and curriculum mapping with shared services coordinator.

5. Kindergarten Round-up – 13 students and parents.

6. 5<sup>th</sup> & 6<sup>th</sup> grade Field trip to Twin Cities

- a. Capitol, Science Museum, Fort Snelling
- b. Left at 5:15 a.m. returned at 9:30 p.m.

7. K-2<sup>nd</sup> visited Zoo in Watertown, SD

- a. LBVE covered the cost of admission

8. 6<sup>th</sup> grade graduation May 19<sup>th</sup>.

9. Kindergarten graduation May 13<sup>th</sup>.

10. PBIS SET Evaluation

11. Summer School

- a. 8 Students
- b. Mrs. Moberg (4 weeks)
- c. Mrs. Carmody, Mrs. Rouge, Mrs. Heibult will provide services all summer for ECSE
- d. Information on Ivanhoe bussing and field day.

M. Board Reports. None

N. Adjourn Motion Prosch second Smith. Passed 8:39 p.m.

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Roger Rudebusch, Clerk