

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

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

Members absent; Mike Smith.

Guests; Steve and Donnita Bennett, Janine Moberg, Dan Kuss.

1. Call meeting to order 7:00.
2. Agenda approval. Motion to approve Busselman second Prosch. Passed.
3. Approve minutes of previous meeting. Approve Prosch second DeVries. Passed.
4. Consideration of claims and accounts. Motion to approve in the amount of \$141,832.59 Busselman second Rudebusch. Passed.
5. Visitors reports and comments. None.
6. Old Business.
 - A. Legislation
 - a. Conference committees now tackling the issues.
 - b. Board Member reports. MREA meeting on the 27th in St. PaulInformation on new MREA Director.

7. New Business.

A. Capital outlay projects for 11-12.

a. Car for meetings and student transport	\$ 6,000
b. Finish bus garage and floor	1,000
c. Update computer lab with towers (20)	12,000
d. Roof work if needed?	
e. Lawn mower purchase	525
f. Bus camera for one bus (ordered)	1,300
g. Sewer/drain replacement (kitchen)	2,500
h. Envision Math curriculum from Pearson	10,500
i. Self propelled floor scrubber/cleaner	5,500

Motion to approve Math curriculum Rudebusch second
Prosch.Passed.

Information on updating building camera system.

B. Non renewal of probationary teacher (form 8).

- a. Cynthia Duus Motion for resolution made by Rudebusch
second Prosch. Roll call 5 yes 1 absent. Resolution carried.

C. Enrollments to date:

- a. K: 18,1st: 10, 2nd: 16, 3rd: 17, 4th: 15,5th: 13,6th: 8 and
Preschool: 31.
K-6 total of 97. Unchanged and should be up next year. No
Action.

D. GASB 54 Policy approval

The objective of this statement is to enhance the usefulness of
fund balance information by providing clearer fund balance
classifications that will be easier to understand and apply.
Beginning with your 2011 audit, fund balances will be reported
under one of the following categories.

Nonspendable - Prepaid inventories long term receivables Not
expected to be converted to cash.

Restricted - Resource constrains are from outside parties (statutes, legislation, grantors, etc).

Committed- Required use formally established by the school board(resolution).

Assigned- Use established by internal sub-committee or others (Supt., finance director/committee, etc.).

LEA's will need to establish board approval fund balance polices prior to June 30, 2011. Some of the requirements of the new policy are:

Minimum fund balance

Order of resource use

Stabilization arrangements

Process for committing funds

Process for assigning funds

Motion to accept Rudebusch second DeVries. Passed.

E. Other. Nothing.

F. Mr. Woelber and district report.

a. Building and grounds (Bus garage finish will come after school lets out, Trophy case project coming along very well, tuck pointing began last week 6-7 weeks, bus garage floor, Fire Marshal good report, no CETA program so far will hire 3 for 30 hr. weeks. Discussion on open house April 29 Elementary concert.

b. Food service. Information on drain problem.

c. Staffing (negotiations committee to meet in May regarding support staff).

d. Transportation. Nothing.

e. Elkton updates. Information on Superintendent change.

f. Lake Benton Foundation Gala. Nothing.

g. Face book progress. Very positive.

h. School nurse contract for next year is needed. Discussion on sharing with other schools.

G. Mr. Nielsen and building report.

1. Theater Production. Group will be brought in to work with the kids.
2. Carnival
 - a. Over 70 students attended. Big success.
3. Upcoming field trips.
 - a. 6 th science camp
 - b. 5th and 6th Twin Cities trip.
 - c. K-8 Virtual from MN historical society. May 3
 - d. 4th Planetarium in Marshall.
 - e. 3rd Circus.
4. Computer lab
 - a. Estimated at \$12,000.
 - b. 20 computers.
5. Math curriculum
 - a. Envision (Pearson)
 - b. \$10,522.67
6. 6th grade graduation
 - a. May 17, 2011 at 1:30 p.m.
7. Kindergarten graduation.
May 13, 2011 at 9:00 a.m.
8. Field day
 - a. May 20
9. Kindergarten Round up May 16th.

H. Adjourn Motion Prosch second Rudebusch. Passed. 8:00 p.m.

Roger Rudebusch, Clerk