

Lake Benton ISD #404
Tax Levy Adoption Hearing
Internet Safety Policies and Procedures
Regular Board Meeting
December 15, 2010 at 7:00 p.m.

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

Members absent. None.

Guests: Steve & Donnita Bennett, Dan Kuss, Janell DeVries, Daryl Kanthak.
Agenda

1. Call meeting to order 7:02 p.m.
2. Agenda approval. Old business: C. Add Virgil Becker as being present at Nov. 10 Meeting. Approve Busselman second Smith. Passed.
3. Presentation of Audit by Daryl Kanthak from Meulebroeck Taubert. Motion to accept Audit Rudebusch second Prosch. Passed.
4. Previous meetings minutes approval.
November 17 Regular meeting: Motion Smith second Prosch. Passed.
December 8 Special meeting: Motion Smith second Prosch. Passed.
5. Consideration of claims and accounts.
 - A. Payroll and misc.
 - B. Bills \$60,602.25
 - C. Total for monthMotion to accept Rudebusch second Smith. Passed.
6. Visitors reports/comments. None.
7. Old business.

A. Adoption of 2010 pay 2011 levy in the amount of \$641,709.24. Motion Prosch second Rudebusch. Passed.

B. MREA/MASSP. Information on MREA emails.

C. Amend Nov. 10 Board minutes to show Virgil Becker in attendance. Motion Smith second Prosch. Passed.

8. New business.

A. Congrats and welcome to Darrell Busselman and Janell DeVries to serve on the Lake Benton School Board.

B. Audit report and approval. Approved line 2.

C. Acceptance and much appreciation of donations to the school for trophy cases from the following donors. Rick and Patti Peterson, Mike and Lynn Carpenter, Jim Roggenbuck, Larry and Bonnie Neuberger. Motion Rudebusch second Busselman. Passed.

D. Opening of bids for surplus property. No bids received.

a. Sheets of used steel.

b. Doors.

c. other. Tabled. No motion.

E. Approval of bringing Tamara Kremin back to full time from part time. Motion Rudebusch second Prosch. Passed.

F. ECSE (Early Childhood Special Education)

Discussion/recommendations.

G. CIPA compliance for Internet Safety and Procedures. Public input taken if there are concerns about filtering (information). Motion made that the board is satisfied with our CIPA compliance Smith second Rudebusch. Passed.

H. Mr. Woelber and district report.

a. Building and Grounds.

b. Food service and freezer installation. Information about new freezer.

c. Staffing (gifted/talented and title program)

d. Transportation discussion on another vehicle for special ed.

e. School Board convention. Rudebusch will attend.

f. Cupboards in lunch room. Discussion on cost sharing with LBVE. Motion made for cost not to exceed \$2000 and will be split between School and LBVE Rudebusch second Prosch. Passed.

I. Mr. Nielsen and building report.

1. ECFE (Gross motor development time).

At 8:30-9:30 a.m. Monday and Wednesday. Information on using the gym.

2. Emergency Procedure Manual.

a. Met with Gary Serie and Guy Harding.

b. Discussion entry to building when no one is in the office.

c. Busses

d. Keys and doors. Hard key for entry to building.

3. Computers.

a. Ordered 2. One for title 1 and one for SPED (Touch screen).

b. Look to install a Smart board in the music room and title room.

c. Would like to install speakers in music room.

d. Need to start thinking about the lab. MCA Testing.

4. CLIMB theater Anti-Bullying.

5. TAG (High ability learners) Program update.

6. Afterschool study program (Community Education).

7. Destination Imagination Advisor Kelli Larson

a. Salary?

b. Student Council \$882

8. Music Concert was a success. Big turnout.

9. Junior Achievement information.

J. Board Reports. None.

K. Adjourn: Motion Rudebusch second Prosch. Passed 8:58 p.m.

Roger Rudebusch, Clerk