

Lake Benton # 404
Regular Board Meeting
February 16, 2011 at 7:00 p.m.

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

Members Absent: LaDon Prosch (45 minutes late).

Guests: Rochelle Drietz, Steve and Donnita Bennett.

- 1 Call meeting to order.
- 2 Agenda approval. Motion Busselman second Smith. Passed.
- 3 Approval of previous meeting minutes. Motion Smith second DeVries. Passed.
- 4 Consideration of Claims and accounts for the amount of \$34,604.46. Motion Rudebusch second Smith. Passed.
- 5 Visitor's reports/comments. None.
- 6 Old business
 - A. Legislation. Report from Loy Woelber on upcoming MREA meeting. Information on Bill. Maintenance of effort, Staff development satisfied, Jan 15 deadline. Also information on teacher pay freeze, licensure, flexible Learning year, negotiation session.
- 7 New Business
 - A. School Board Recognition Week. February 21st. No action.
 - B. Resolution directing administration to look at cost saving measures and reductions in programs for the 2011-2012 school year. Motion Rudebusch second Smith. Roll call all yes.
 - C. February enrollments. Gained a kindergartener.
 - D. Snow make up days Jan 17, February 21st, April 21st, April 25 and May 19. Motion Smith second Rudebusch. Passed.
 - E. Surplus items and advertising will wait until spring.
 - F. Destination Imagination extra pay for Kelli Larson for \$750. Motion to accept Smith second Rudebusch. Passed.
 - G. Nothing
 - H. Nothing
 - I. Mr. Woelber and district report.
 - a. Building and grounds. Information on problem with roof drain, new trophy cases, Tuck pointing may start in March.
 - b. Food service. Long term sub in kitchen.

- c. Staffing Information on gifted and talented program.
- d. Transportation. A bus needs windshield. Transporting student to Luverne.
- e. Elkton Meeting will scheduled for March. Discussion on 4 day week.

J. Mr. Nielsen and building report.

- a. Farm to school program
 - Part of ship program. Buying from local producers.
- b. MESPA Conference
 - Brain research
 - Governor. Information on all day kindergarten
 - Networking. Information exchange with other principals.
- c. JO Basketball tournament this Saturday. Will be in our gym.
- d. Title 1 and 2 grants have been approved.
 - Professional development title 2 grant money conference, training and travel.
 - Title 1 purchases new technology and curriculum materials.
- e. Para position
 - 1 full time
 - 1 part time
- f. Change for Chelsie . Kids responded very well.

K. Board reports. None. Discussion on football field.

L. Adjourn Motion Smith second Rudebusch. Passed. 8:00 p.m.