

Lake Benton # 404  
Regular Board Meeting  
October 19, 2011  
7:00 p.m. Media Center

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

Members absent: None.

Guests: Steve & Donnita Bennett, Alissa Christianson, Dan Kuss

Opening of meeting: Chairman Schwing.

1. a. Call to order at 7:00 p.m.  
b. Welcome to visitors, guests, and media.
2. Discussion/Action: Motion to approve the agenda. Motion made by Busselman. Motion seconded by Rudebusch. Support passed.
3. Discussion/ Action: Motion to approve previous meetings minutes. Motion made by Smith. Motion made to second Prosch. Support passed.
4. Discussion/Action: Motion to approve the consideration of claims and accounts in the amount of \$113,269.33. Motion made by Busselman. Motion seconded by Rudebusch. Support passed.
5. Discussion/Action: Visitors report/comments. None
6. Old Business: Softball and baseball complex lease. Information
7. New Business:
  - A. Discussion/Action: Motion to adopt mandatory policy.

“Administrative Procedures Policy532”. Motion made by Prosch. Motion seconded by Rudebusch. Support Passed.

B. Discussion/Action: Seniority list will be approved at November board meeting. Discussion only

C. Discussion/Action: Motion to approve SPED transportation contract with Bennett Transportation. Motion made by Smith. Motion seconded by Rudebusch. Support passed.

D. Discussion/Action: Motion to accept the resignation of Nieema Thasing as a paraprofessional. Motion made by Rudebusch. Seconded by DeVries. Support passed.

E. Discussion/Action: Motion to approve the date of the 2012 Fall Craft fair that will be held in the gym on September 29<sup>th</sup> at a facility rate of \$100 for the gym. Kitchen rate to be negotiated. Motion made by Smith. Motion seconded by DeVries. Support passed.

F. Discussion/Action: Motion to approve the updated contract for Matt Thode from 50% to 55%. Motion made by Busselman. Motion seconded by DeVries. Support passed.

#### 8. Mr. Nielsen’s District Report:

A. Enrollment: See Handout. Total school district students is 199. Adjusted for open enrollment, Charter, Home schooled, etc. 154 - 7 early childhood preschool, 3 Special Ed for Kindergarten, 11 Kindergarten, 41- 1st-3rd grade, 40 - 4th-6th grade, 52 - 7th-12<sup>th</sup>, 11 kids are home schooled.

B. Building and grounds: Information on bus garage floor, heat pumps.

C. Food service: Repairs to steam cooker in kitchen.

D. Staffing: Para position open.

E. Transportation: Information on repairs to Bus #2and #4.

Drivers: Advertising to find drivers.

F. Informational items:

Information on all school fund raiser.

Flu shot clinic.

ECFE trip to apple orchard.

MREA conference.

Auditors report.

MASA dues.

Basketball

Laptops.

New tires on Yukon.

Adjournment 8:18 p.m. Motion Prosch. Second DeVries. Passed.

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Roger Rudebusch, Clerk