

Lake Benton IDS #404  
Regular Board Meeting  
March 16, 2009

Attendance T. Schwing V Becker R Rudebusch M Smith  
Superintendent Pankonen

1.0 Call meeting to order 5:01 by chair Schwing.

2.0 Recognize Visitors.

3.0 Approve agenda added.

7.1 Approve new member..

7.4 Address make up days.

9.2 Playground equipment.

Agenda approved by Becker second Rudebusch.

4.0 Approve minutes of February 18 meeting. Motion made by Rudebusch  
second Becker.

5.0 Treasures report Approved by Rudebusch second by Becker.

5.1 Approve March bills Discussion on construction bills.  
Approved by Rudebusch seconded by Becker.

6.0 Old business

6.1 Approve single student tuition agreement.  
Approved with change in wording about possible South Dakota rate change  
by Becker seconded by Smith.

7.0 New Business

7.01 Approve new member.  
Motion made to approve Ladon Prosch as new board member made  
by Rudebusch seconded by Becker. Will fill last two years of a four year term.

7.1 Discuss football field.  
Tabled will continue discussion with Wildcat representative.

7.2 Personal  
a. Approve Seniority list.  
Add Tamera Kremin to non tenured list.  
Motion to approve Smith second Prosch.

b. Approve Southwest Coop contracts.

Special Ed. Approved by Becker second Smith.  
Cooperative Purchasing Approved by Rudebusch second Prosch.  
Regional management information center Approved by Becker.  
seconded by Rudebusch.  
Service Coop dues Approved by Prosch second by Smith.  
Environmental /Occupational Health and Safety Program Approved by  
Becker second Prosch.  
Drug and alcohol program Approved by Smith second Prosch.  
Student system and data warehouse Approved by Prosch second Becker.

7.3 Approve 2009 -2010 Calendar.

Tabled. Approach teachers union concerning third week of October. Native  
American day and MEA.

7.4 Makeup days.  
Easter Monday, May 26, 27, 28, 29.

8.0 Superintendents report.

8.1 Approve preliminary budget numbers. Approve by Smith second Prosch.

Meeting tuned over to Vice Chair Becker.

8.2 Approve preliminary enrollment numbers. Approve Smith second Prosch.

8.3 Discuss food service fund. Task force set up Becker and Smith.  
Discuss school readiness fund deficit

9.0 Other

9.1 Parking lot. Discussion on ice problem.

9.2 Playground equipment. Discussion on raising money.

10.0 Upcoming meetings.

10.1 Regular board meeting 4/15/2009 7:00 PM.

11.0 Adjourn Motion Rudebusch second Prosch.

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Roger Rudebusch, Clerk

