

Lake Benton ISD #404  
Regular Board Meeting  
March 16, 2010

Members present: T Schwing, L Prosch, R Rudebusch,  
Superintendent Woelber, Principal Nielsen. Absent V Becker  
Late 5 minutes M Smith.

Guests: Steve & Donnita Bennett, Gary Serie, Marijane Borresen,  
Cindy Duus.

1 Call meeting to order 7:03.

2 Approve agenda. Rudebusch second Prosch Passed

3 Approve minutes of February 17 Reg. meeting. Prosch second  
Rudebusch Passed.

4 Approve bills. Discussion on payment of \$1650.20 to Energy  
Efficient Resources and Tek Mechanical. Motion to approve  
March bills for \$100,223.28 made by Smith second by Prosch  
Passed.

5 Visitors reports / comments.  
Discussion on board appointments and election.

6 Old business.

#### A Legislation

Sales tax Bill . Information on raising tax dollars to pay back the  
shift in education (clothing tax for education).

House And Senate budgets coming next week. Information on  
possible budget cuts or freezes and what percentage our budget  
shift will be from the state.

Mandate relief. Leaving schools alone to start before Labor Day.

Flexible learning year approved for 25 SW MN districts.

7 New business.

A Set a budget planning meeting for Wednesday March 24 at 6:00 PM.

Preliminary expenses for next year will be \$50-60,000 more than this year.

Preliminary revenues for next year will be \$8,031 more than this year.

Make formal recommendations / reductions at the April Board meeting.

Work session with board and EA President, LBVEA rep, Support staff rep, newspaper and administration. More discussion on budgets and cuts.

Motion made Smith second Rudebusch. Passed.

B Capital outlay projects / needs to be discussed and acted on at the April meeting. No action.

C Continued discussion / action regarding more recent developments. There is a lawsuit filed. We can act on a three way split between Energy Efficient Resources, TEK Mechanical, and the school. Our share will be \$ 1,904.64. Much discussion on lawyers, losing/winning lawsuits, cost to the district in pursuing this in court. Small districts being taken advantage of. Lawsuit is for \$5,470.56. Motion made to settle suit for \$1904.64 with total release made by Rudebusch second Prosch passed.

D Place surplus items at Carpenter Auction; 2 speed bumps, 1 Sharp AR 168B copier, 1 HP LaserJet, computer monitor, 30 elementary student desks without chairs, 3 teacher desks.

Motion Rudebusch second Smith passed

G Mr. Woelber and district report.

Building and grounds (Bus garage finished) (storage area being considered for materials/ records on the stage). Waiting on wiring door openers till next year capital outlay. Trying to hold down spending in April.

Food service. Nothing new.

Staffing (support staff adjustments due to certifications)  
Information on Para's pay structure and steps. Loy will clean up hand book and present at June meeting.

Transportation Information on busses. Repairs needed on two busses. # 4 title updated.

Elkton Meeting. Nothing

H Mr. Nielsen and building report.

Snow days. 3 days will be made up at the end of the year. May 21, 24 and 25.

Technology conference. Put on by Coop. Kevin Honeycutt was speaker. Mary Haugen, Deb Rouge and Ryan attended.

MN Science Museum. Funded by LBVEA \$500.

Climb Theater. Anti bullying program. Lincoln County Child Abuse Prevention Council( CAPC) Sponsered .

Day of Excellence: Janine Moberg, Alissa Christianson, Ryan Nielsen presented on PBIS.

Shared services meeting.

Schools want to work to get on same curriculum cycle. To help reduce costs.

Discussed curriculum development procedures and mapping.

In service

RTI (Response to Intervention) Next fall this should be ready with all procedures in place. Accessing students and using intervention to help correct problems.

Calendar. Approve in April.

Transportation. Discussed previously.

Destination Imagination. Did not compete due to weather.

I Board reports (other) Purchase CO2 sensor. Approve to purchase thru health and safety. No motion needed.

J Adjourn

Motion Smith second Rudebusch. 8:15 PM

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Roger Rudebusch, Clerk