

Lake Benton ISD #404
Regular Board Meeting
May 19, 2010

Members present T Schwing, R Rudebusch, V Becker, L Prosch, M Smith, Supt. Woelber, Principal Nielsen.

Guests: Steve & Donnita Bennett, Amanda Drake, Gary Serie, Dan Kuss

1 Call meeting to order at 7:08.

2 Approve agenda. Motion to approve Smith second Becker approved.

3 Approve minutes from previous meeting. Motion to approve Becker second Rudebusch approved.

4 Consideration of claims and accounts. Motion to approve bills in the amount of \$54,646.78. Motion Smith second Becker approved.

5 Visitors reports and comments. None.

6 Old business.

A Legislation. Information on possible cuts from state, tax shift and pension bill.

B Elkton meeting. Discussion on practice space, bussing, technology, tuition billing, football field.

7 New business

A Capital outlay projects for 2010-2011.

a Bus garage trim (\$1000).

b Décor block around trees (\$550).

c Nu Step for fitness center (\$3000).

d Wall in locker room materials (\$500).

e Roof work (\$1000).

f Insulation for pipes (\$2000).

g Storage room wall in locker room (\$500).

Motion for \$8,550 in capital outlay projects made by Rudebusch second by Prosch. Passed.

B Construction wrap up. Nothing Tabled.

C Resignation and kudos for Amanda Bennett. We will keep Amanda on an hour a week for the fitness center. Motion Smith second Becker. Passed.

D 2010-2011 School calendar approval. Motion Becker second Rudebusch. Passed.

E Fitness center updates / information (\$4,500 upgrades to building and fitness center cardkey system). Servicing of equipment. Rate increase letter.

F Resolution to place the support staff personnel on a leave of absence starting May 26.

Nieema Thasing

Sandra Dahl

Shelly Finzen

Lucy Jerzak

Pat Krog

Teresa Bunkers

Marla Speakman

Gary Rosenboom

Gary Serie

Brandee Miller

Motion Becker second Rudebusch Passed.

Resolution roll call. All yea.

G Upcoming board election in November. Approve filling dates of August 3rd through August 17th.

- a Tony Schwing term expires at the end of 2010.
- b Virgil Becker term expires at the end of 2010.
- c We have a vacant spot that will be on the ballot.
- d Mike Roger and LaDon will not be up until November of 2012.

Motion Rudebusch Second Prosch. Passed.

H Approve of 15 hours CETA time and up to 45 hours a week of summer student help. Motion Smith second Rudebusch. Passed.

I Call for quotes to discuss at the June 23rd board meeting.

- a Milk
- b Bread
- c Property insurance
- d Workman comp insurance
- e Gas and diesel
- f Nursing services
- g Sanitation.

Designate Lake Benton Valley Journal as official paper.

Motion Rudebusch second Becker. Passed.

J Mr. Woelber and district report.

- a Building and grounds. Nothing.
- b Food service. Grant application is in for new freezer.
- c Staffing Nothing. Will cleanup handbook and present in June.
- d Transportation. Information on leasing bus from Bennet Bus service.
- e Elkton Meeting discussed previously.
- f Copier and printer going to legion. Information only.
- g Teacher contracts in June to be approved (salary and insurance increase and 180 day contract). Information only.

K Other. Information from Gary Serie on buses.

L Mr. Nielsen and building report.

1 Safe routes to school.

Walking school bus. Trying to get more exercise for kids. More bike riding to school and volunteers walking the kids.

2 NWEA testing is finishing up.

3 Enrollment

a Added three students.

4 Advertisement has been in paper promoting the school.

5 Calendar

a Few days different from Elkton.

b In service days.

6 Daley 5 visits. Two teachers went to Lynn and two to Marshall to observe the daily five reading program.

7 Science curriculum. 5th grade curriculum will be replaced next year. Will need board approval maybe next month.

8 SWIF Southwest Initiative foundation. \$2100 is in account will need \$10,000 before any money can be drawn from it. Discussion of transferring from school to city.

9 Field day Tuesday

10 Kindergarten and 6th grade graduation.

a K Friday @ 9:00

b 6th Monday @ 1:30.

11 Playground ground cover. Possible \$800 grant for wood chips. 12 Gun class. Statute has been checked to bring guns on school grounds for educational purposes. Letter will be sent out to parents. Class will be offered.

M Board reports. None.

N Adjourn. 8:38 Motion Becker second Smith Passed.

Roger Rudebusch, Clerk