

Lake Benton ISD #404  
Regular Board Meeting  
May 20, 2009

Attendance T Schwing, V Becker, R Rudebusch, M Smith, L Prosch  
Superintendent Pankonen

1.0 Call meeting to order 7:00 PM by chair Schwing.

2.0 Recognize visitors.

3.0 Approve agenda. Approve Becker second Prosch

4.0 Approve minutes.

4.1 April 15 Regular board meeting. Approve Smith second Becker.

4.2 April 28 Special board meeting. Approve Prosch second Becker

5.0 Treasures report Approved Rudebusch second Becker.

5.1 Approve May bills. Remove check # 28955 Bladholm. Installation of gym doors.

Total may bills \$73,003.75 with construction bills total 135,676.98

Approve Smith second Prosch.

6.0 Old business.

6.1 Lake Benton Elementary Theater Program. Information only.  
Discussion on grant availability and grant writing.

7.0 New business.

7.1 Superintendent contract release July 1. Motion regrettfully made by Rudebusch seconded by Becker.

7.2 LBEA Discussion on administrative position. Interim needed soon and a full time principal and part time superintendent were discussed. Also teacher involvement in interview process.

7.3 Approve insurance contribution. Insurance rates went up 19.5%. Needed 5 persons for a health savings account plan( HSA) This will offer a lower premium and higher deductibles. Premium paid by the district will be the same but the difference between that and the new lower rate will be put in an individual savings account.

Motion made for districts contributions to remain consistent made by Smith second Prosch.

7.4 Approve teachers' contracts for 2009-2010.

Kisten Benson Approve Becker second Smith. Roll call all yea.

Tamara Kremin Approve Rudebusch second Prosch. Roll call all yea.

Alissa Christianson Approve Prosch second Becker. Roll call all yea.

Kelly Larson Approve Becker second Rudebusch. Roll call all yea.

Marijane Borresen Approve Becker second Rudebusch. Roll call all yea.  
Mary Carmody Approve Prosch second Smith. Roll call all yea.  
Amanda Drake Approve Rudebusch second Prosch. Roll call all yea.  
Deb Rouge Approve Becker second Prosch. Roll call all yea.  
Rochelle Drietz Approve Prosch second Becker. Roll call all yea.  
Mary Haugen Approve Prosch second Smith. Roll call all yea.  
7.5 Approve bullying policy. Approve Becker second Prosch.  
7.6 Approve Summer Projects.  
Sidewalk on south side and west side ramp removal. Bid will go to Trigg/Willert construction \$5719. Approve Rudebusch second Prosch.  
Playground Equipment. We will accept Midwest Playscapes Quote of \$14,873.00. \$5479 is in fund presently remaining will come from Capital Improvement fund. Accepted Smith second Rudebusch.  
Heat Pump Air Filter. Discussion only.  
Padded Sensory Room Discussion only. Stimulus money will cover cost.  
Chair tips. . \$700 Approve Rudebusch second Prosch.

8.0 Superintendent Report. Information on Stimulus Money. Title money. New reading programs.  
More information on new copier contract. Old contract will run out in August.  
Tabled to Special meeting.

#### 9.0 Other

9.1 Approve for Craft Fair to use Gym. Discussion on clean up. Refundable deposit. Checking on insurance issue. Tabled to special meeting.  
9.2 Transportation Committee discussion . Becker Rudebusch will be on committee.

#### 10. Upcoming meetings

10.1 Regular board meeting Date Change requested- 8:00

11.0 Adjourn. Approve Prosch second Smith.