

Lake Benton ISD #404
Regular Board Meeting
November 18, 2009

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

Guests Steve and Donnita Bennett, Kelli Larson.

1 Called meeting to order at 7:00 PM by Chairman Schwing

2 Correction and approval of previous meeting minutes. Motion Becker
second Prosch.

3 Amend /approve agenda. Preliminary audit added to H Other. Motion
Smith second Rudebusch.

4 Consideration of claims and accounts. Total General fund \$68,304.42.
Total all funds \$69, 242.53. Motion Smith second Becker.

5 Visitor reports/ comments. Steve Bennett reported on how well our new
part time janitor was doing.

6 Old Business

A. Legislation report (MREA convention). Information on Title money,
Accountability of funds and teachers and students. School finance is
becoming more complicated.

B Flexible learning year update. The vote for or against will be at the
December board meeting. Superintendent Woelber may recommend to vote
against it.

7 New Business

A. Audit Report now and presenter in December. Information on fund
Balances. Reserve fund balance has dropped unreserved fund balance is up.

B. Negotiations. Nothing new some offers are on the table.

C. Vote for MREA board of directors. Information on director candidates
and recommendations.

D. Seniority list approval. List is posted for teacher approval.

E. Bus purchase Superintendent Woelber and Gary Serie are still watching
for a good used bus. Discussion on mini bus

F. SWWC Board of director's ballots. Recommendation by Superintendent for two of the candidates.

G November Enrollments. Will be in the Principals report.

H. Other. Preliminary audit. Discussed in new business.

I. Nothing.

J. Nothing.

8 Mr. Woelber and district report.

A. Building and grounds. Information on pipe insulation and possible work on bus garage

B. Transportation. Information on one student south of town that spends 2 hours on the bus in the afternoon. Problem is being worked on. Priority.

C. Food service. Information on head cook who is having some surgery and will be out for a while.

D. Community Education (fitness center mats). Outside light has been ordered. Need for information on the needs and wants of the people who use it. Used mats from Walnut Grove will be purchased. Need of extra help for billing to members. Information on Southwest Initiative Foundation. Meeting will be set up.

E. Employees. We may need to look at more office help.

F. MSBA convention. January 14 and 15. Information on convention and board training sessions.

9 Mr. Nielsen and Principals Report.

1 Enrollment. K-6 (86) Preschool (29) Total (115).

2 PBIS (Positive behavior support system) Second phase is community involvement. One board member needed. Assembly with students on Thursday.

3 Veterans Day program. Went very well.

4 Christmas Program December 7.

5 Elementary Basketball Boy's 5-6 numbers are low so we may go with Elkton. They are invited to come here. Girls 6th grade to go to Elkton 5th may be combined with 3rd and 4th.

6 Software Update Gabe Poole is updating and cleaning up computers in computer lab Reap funds \$11,000 left. Microsoft 7 licenses needed for 20 computers cost \$1000.

7 NWEA (Northwest Evaluation Association) Cost \$1500. Coming from reap funds. Not acted on.

8 IEIC (help me grow) formally early childhood agency. Board member needed. Principal Nielsen and Deb Rouge attend now.

9 Thailand Students visited school

10 Crisis Prevention Intervention Training. Shelly Finzen and Principal Nielsen attended training.

10 Additional Reports Nothing

11 Adjourn. Motion Rudebusch second Smith 8:44.