

Lake Benton ISD #404
Regular Board Meeting
November 17, 2010 at 7:00 p.m.

Members Present: Tony Schwing, Virgil Becker, LaDon Prosch, Mike Smith, Roger Rudebusch, Loy Woelber, Ryan Nielsen.

Members absent: None.

Guests: Steve & Donnita Bennett, Cynthia Duus, Dan Kuss.

1. Call meeting to order at 7:02.
2. Agenda approval. New business: G change to Gifted and Talented. District report to H. Building report to I. Board reports to J. Adjourn to K. Motion to accept Becker second Smith. Passed.
3. Previous meetings minutes report. October regular meeting approval motion Prosch second Becker. Passed. Special November 10 meeting. Motion Smith second Becker. Passed.
4. Consideration of claims and accounts. Motion to approve in the amount of \$91,694.81 made by Rudebusch second by Prosch. Passed.
5. Visitors reports/comments. None.
6. Old business:
 - A. Legislation/MREA convention. Information on tax shift and incoming new legislature. Possible mandate relief.
 - B. Resolution sent out by Marshall school board to the MSBA for boards to support that the legislature shall have a education budget within 30 days of the governors budget.
7. New business:

A. Declare surplus items and ask for bids to be sent to clerk Roger Rudebusch by Monday, November 15, 2010 at 4:00 p.m. Excess football equipment: blocking dumbies, tackling dumbies, master blaster, sled . Will be advertised to other schools on the Boardcaster. Motion Becker second Smith. Passed.

B. Seniority list approval. Motion Smith second Rudebusch. Passed.

C. Approve assurance and compliance against discrimination in district #404 as required by the state of MN. Motion Smith second Rudebusch. Passed.

D. Adoption of mandatory policies for Lake Benton district #404. Motion Rudebusch second Prosch. Passed.

E. MREA board of director's election and support of Roger Rudebusch. Motion Becker second Smith. Passed.

F. Budget update and district Revenues and Expenditures Budget Publication for 2010-2011. No motion. Information only.

G. Gifted and Talented. Information on a new program. Staffing changes. Discussion on name of program. Motion Rudebusch second Becker. Passed.

H. Mr. Woelber and district report.

a. Building and grounds. New trophy case.

b. Food service. New freezer.

c. Staffing. Discussed previously.

d. Transportation. Discussed previously.

e. Board member addition and election. Information only.

f. Fitness center. New Step Machine is in. Discussion on an open house.

g. Elkton meeting with LBVE.

I. Mr. Nielsen and building report.

1. SW initiative fund. Next board meeting we will need a plan, what to do with this money.

2. ECSE Field trip. Trip to children's museum in Brookings.

3. Basketball

a. 3-4 Girls (12)

b. 4-6 Boys (19)

Information on Games, Coaches, practice times.

4. Title Application. Federal money for Title one. Problem with web site to enter information.
5. AYP celebration. Next Wednesday, Nov 24 @ 12:15.
6. 3rd grade. Discussed previously.
7. Title- Gifted program. Discussed previously.
8. Busse:s Information on a few things being repaired on the busses.
9. Thanksgiving Meal. (Over 80 people right now).
10. Community activities. Kids are going to the Homestead to read to the residents and also the Community Center.
11. Veterans Day Program. Huge success.
12. American Education Week. November 15-19.
13. Newsletter: Discussion on a community member who may be approached to write the newsletter. Also more information on new mascot.

J. Board reports. Nothing

K. Adjourn. 8:26 Motion Smith second Prosch. Passed.

Roger Rudebusch, Clerk