

Lake Benton ISD #404
Regular Board Meeting
October 21, 2009

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

Guests Donnita and Steve Bennett, Gary Serie, Robert Wolfington, Mary
Haugen.

1 Called meeting to order at 7:02 PM.

3 Amend/ Approve agenda. Add Transportation under new business J.
Approve Becker second Rudebusch.

2 Correction / Approval of previous meeting September 16.
Approve Becker second Rudebusch.

4 Consideration of Claims and Accounts. Short discussion on construction
bills dealing with construction management company, also information on
hole in our paved driveway and payments to Elkton ,copier payment and
other items.

Student activities fund	244.42
Construction fund	16,547.71
General fund	169,903.78
Total	\$186,695.94

Approve Smith second Prosch.

5 Visitors reports / comments.

Update on busses by Gary Serie. One of the busses the clutch is going out.
Discussion on looking for a replacement used bus. Gary and Loy will watch
the bus dealers for a replacement. If one is found a Special meeting will be
held to purchase it.

6 Old business

Legislation Nothing new.

7 New business

A Approval of the 2009-2010 Annual Report on Curriculum, Instruction
and Student Achievement. Approve Becker second Smith.

B Convey 1 acre of land from country school back to family in Drammen

Township. Discussion, records are not clear on history of property. Motion made by Rudebusch to quit claim (or convey) the property back if it stays on the tax rolls. If it bought by a tax exempt party or organization it will be sold to them second Becker.

C Insulation proposal from Elite Insulation Inc. (\$15,250) or hire a sub for Steve and have him do most of it. Discussion only we will have our sub work extra days and have Steve do the insulating.

D Hiring of Shelly Finzen. Motion Becker second Prosch.

E Annual assurance of compliance approval. Motion Rudebusch second Prosch.

F Approve annual staff development report. Motion Prosch second Becker.

G Resolution to enter into a joint effort with 20+over schools in SW MN to improve instructional quality by:

1 Capture more high impact leaning days.

2 Work collaboratively to improve teacher effectiveness.

3 Alignment of K-16 education calendar.

Motion to approve Becker second Prosch. Roll call all yes.

H Declare softball equipment surplus and work with community to use it.

Motion made to sort threw the equipment and keep what we want and donate the rest to the City and have some media coverage made by Becker second by Rudebusch.

I John Harvesteen as pt substitute bldgs and grounds for 09/10/.

Motion Rudebusch second Prosch.

J Transportation. Discussion Bussing of kids to special events. Field trip releases will be sent out to parents for every event.

K nothing

L Mr. Woelber and district report.

A Building and grounds. Discussion on new lawn.

B Food service Nothing.

C Staffing nothing.

D Transportation Discussed previously.

E Board member addition. One person was contacted.

F Negotiations update. Met one more time language changes.

G Bus hunting Discussed previously.

H Elkton coop meeting. Meeting for today was canceled.

M Mr. Nielsen and building report.

1 Students Conferences next week. Thursday 3:30-7:30 Oct. 29

2 Lake Benton visitors guide was updated.

3 Elementary Basketball. Parents have been contacted for an idea of the number of kids interested. One coach has volunteered and one more is needed.

Information on the possibility of Elkton using our Football field next year.

4 Smart board presentation to the TAU Delta Kappa Gamma.

5 Fire Prevention week. Kids used fire extinguisher, Smoke house etc.

6 Staff Development In-service last month teachers worked on curriculum mapper.

7 PBIS meeting in Mankato.

8 Legal Seminar in Mankato

9 Veterans day Program. Concert Speaker is needed.

10 Bus Safety All students received safety training on the busses.

11 Football game. Cold we won. Comments on how nice our field looked.

12 Grants Money is available for safer ways for kids to come to school.

Ideas needed. Ryan attended grant seminar.

13 Traffic sign. East of town to slow traffic in front of a bus stop.

Highway department has been contacted.

14 New computers. Wireless, Microsoft 7 Professional

15 Monday 26th Group pictures new tee shirts.

16 Discussion on tower. If we can sell off use of it.

17 Information Ron Voelker Family and Timmerman Family Donation

18 Sunshine Fund Provided Flowers for Busselman Funeral.

N Board Reports. Nothing.

O Adjourn Motion Smith second Prosch 8:33.

Roger Rudebusch, Clerk